## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P97000031606** 04-18-2008 90038 024 \*\*\*150.00 PHOENIX ADVANCED, INC. Mailing Address Principal Place of Business 35914 US HWY 27 STE 2B 9535 SILVER LAKE DR LEESBURG, FL 34788 HAINES CITY, FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 862 Shellbark Uny 862 Shellbark Day Suite, Apt. #, etc. Suite, Apt. #, etc. 03012008 CR2E034 (12/06) City & State The Villages, FL 4. FEI Number Applied For The Villages, FL 59-3450285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired isA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Junes F COSTELLO, JAMES Box Number is Not Acceptable) Shellback Uau 9535 SILVER LAKE DRIVE LEESBURG, FL 34788 City he Villases ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Costello, James P Change : Addition TITLE ☐ Delete TITLE COSTELLO, JAMES NAME NAME 862 Shellbook Uw 9535 SILVER LAKE DR STREET ADDRESS STREET ADDRESS The Villages, FL 32162 CITY-ST-7IP CITY-ST-ZIP LEESBURG, FL 34785 ☐ Delete TITLE Change TITLE Metcafe, Jeffrey ■ Addition METCALFE, JEFFREY NAME NAME 2497 Enterprise Rd STREET ADDRESS 35914 US HWY 27 STE 2B STREET ADDRESS Orange City, FL 32763 HAINES CITY, FL. 33844 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITI F TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature, shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature, shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature, shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true. changed, or on an attachment with an address, with all other like empowered. SIGNATURE: X IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

**FILED**