

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037671

FILED
Feb 23, 2007
Secretary of State

Entity Name: THE PHOENIX GROUP OF OCALA, INC.

Current Principal Place of Business:

2216 ASHLEY COURT
OCALA, FL 34471 US

New Principal Place of Business:

1305 E. FORT KING STREET
OCALA, FL 34471 US

Current Mailing Address:

P.O. DRAWER 190
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 58-2331738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROW, CHESTER J PA
21 NORTH MAGNOLIA AVE.
2ND FLOOR
OCALA, FL 34470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CLARK, JACK A
Address: 2216 ASHLEY COURT
City-St-Zip: OCALA, FL 34471 US

Title: MGR () Delete
Name: CLARK, DAVID W
Address: P.O. BOX 6315
City-St-Zip: OCALA, FL 34478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CLARK, DAVID W
Address: P.O. BOX 190
City-St-Zip: OCALA, FL 34478 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic signature shall have the same legal 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; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W CLARK

MGR

02/23/2007

Electronic Signature of Signing Officer or Director

Date