

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020494

Entity Name: PHASE ONE RESOURCES, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

4331 WEST TRADEWINDS AVE
BUILDING #A
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

4902 N TRAVELERS PALM LN
TAMARAC, FL 33319

Current Mailing Address:

4331 WEST TRADEWINDS AVE
BUILDING#A
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

4902 N TRAVELERS PALM LN
TAMARAC, FL 33319

FEI Number: 65-0827219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, FRANK P
4331 WEST TRADEWINDS AVE
#A
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

DOYLE, FRANK P
4902 N TRAVELERS PALM LN
TAMARAC, FL 33319 US

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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOYLE, FRANK P III
Address: 4331 WEST TRADEWINDS AVE #A
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOYLE, FRANK P III
Address: 4902 N TRAVELERS PALM LN
City-St-Zip: TAMARAC, FL 33319

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: FRANK DOYLE

PD

01/23/2007

Electronic Signature of Signing Officer or Director

Date