

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066401

FILED
Mar 28, 2009
Secretary of State

Entity Name: PHASE II ENTERTAINMENT, INC.

Current Principal Place of Business:

6029 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6029 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0855477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELCOCK, RICHARD
9131 NW 24TH PLACE
SUNRISE, FL 33322 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: D () Delete
Name: ELCOCK, RICHARD
Address: 9131 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: BURKE, RONALD
Address: 11601 NORTH WEST 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: EDWARDS, CARSON
Address: 18199 NORTH WEST 61ST COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD ELCOCK

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date