

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000071362

Entity Name: PHOENIX CAR COMPANY

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

3326 NE 33 STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 418
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 65-4147011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, LAWRENCE E ESQ
3326 NE 33 STREET
FT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAGLIARDI, MICHAEL
Address: P.O.BOX 418
City-St-Zip: DEERFIELD BEACH, FL 33433 US

Title: ST (X) Delete
Name: RUNESTEAD, DEBORAH
Address: 3326 NE 33 STREET
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAGLIARDI, MICHAEL
Address: P.O.BOX 418
City-St-Zip: DEERFIELD BEACH, FL 33433 US

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: MICHAEL GAGLIARDI, PRESIDENT

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date