

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008465

FILED
Apr 30, 2008
Secretary of State

Entity Name: PHOENIX MANAGEMENT SERVICES GROUP, INC. USA

Current Principal Place of Business:

4758 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4758 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-0890389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, R J
4758 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319 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: P () Delete
Name: MCNICHOLAS, MICHAEL
Address: 4758 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VD () Delete
Name: PETERSON, R J
Address: 4758 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: STD (X) Delete
Name: HERRING, DAVID
Address: 4758 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, R J
Address: 4758 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: STD (X) Change () Addition
Name: HERRING, DAVID
Address: 4758 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33319

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: R J PETERSON

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date