

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013883

Entity Name: PHOENIX-FTA, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

789 CAMINO LAKE CIRCLE
BOCA RATON, FL 33486 US

New Principal Place of Business:

5 ISLAND AVENUE
SUITE 3-A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5 ISLAND AVENUE
SUITE 3-A
MIAMI BEACH, FL 33139 US

New Mailing Address:

7740 WEST MANCHESTER AVENUE
SUITE 205
PLAYA DEL REY, CA 90293 US

FEI Number: 65-0890448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, EDWARD L JR
1255 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: SIMON, LANCE
Address: 5 ISLAND AVENUE SUITE 3A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LANCE SIMON

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date