2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2007 08:00 AM DOCUMENT # P99000109030 **Secretary of State** PHOENIX INTEGRATED TECHNOLOGIES, INC. Principal Place of Business Mailing Address 47 MOUNT VERNON LANE **47 MOUNT VERNON LANE** PALM COAST, FL 32164 PALM COAST, FL 32164 No Chg-P CR2E034 (11/05) 01222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3614246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SENNE, LORETTA DO NOT WRITE 47 MOUNT VERNON LANE PALM COAST, FL 32164 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SENNE, DENNIS R 47 MOUNT VERNON LANE STREET ADORESS CITY-ST-ZIP PALM COAST, FL 32164 TITLE SENNE LORETTA NAME 47 MOUNT VERNON LANE STREET ADDRESS U00000599938 01/25/07-80047-012 150.00 CITY-ST-ZIP PALM COAST, FL 32164 TUTLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

.12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME - 1 STREET ADDRESS

CITY-ST-7IP

SIGNATURE: Loretta Senne Joseff Signature and Typed on Prentie Mark of Signature and Typed on Prenties Mark of Signature and Typed on Typed on

1/22/07

04-591-3484

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