2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19907

FILED Apr 28, 2008 Secretary of State

Entity Name: PHOENIX HARBOR ENTERPRISES, INC.

urrent Principal Place of Business:		New Principal Place of Business:			
40 WEST UITE D	1ST STREET				
	GE ISLAND, FL	32328	US		
urrent Ma	ailing Addres	s:		New Mailing Addres	ss:
	1ST STREET				
UITE D T GEORG	GE ISLAND, FL	32328	US		
El Number:	59-3043760	FEI Num	ber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
ame and	Address of C	urrent R	egistered Agent:	Name and Address	of New Registered Agent:
POHRER					
40 AAF21	1ST STREET				
UITE D					
	GE ISLAND, FL	32328	US		
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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: HELEN SPOHRER SD 04/28/2008