

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39668

FILED
Aug 12, 2008
Secretary of State

Entity Name: PHOENIX ADVISORS & COLLECTIONS, INC.

Current Principal Place of Business:

11290 ST. JOHNS IND. PKWY
SUITE 7
JACKSONVILLE, FL 32246

New Principal Place of Business:

13810 SUTTON PARK DRIVE , NORTH
SUITE #135
JACKSONVILLE, FL 32224

Current Mailing Address:

PO BOX 17006
JACKSONVILLE, FL 322457006

New Mailing Address:

FEI Number: 59-3057109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RICHARD E.
11290 ST JOHNS IND PKWY
STE 7
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BENNETT, RICHARD E PRES
13810 SUTTON PARK DRIVE, NORTH
STE #135
JACKSONVILLE, FL 32224 US

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: RICHARD E BENNETT

08/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: BENNETT, RICHARD E.,
Address: 11290 ST JOHNS IND. PKWY., STE 7
City-St-Zip: JACKSONVILLE, FL 32246

Title: TS () Delete
Name: BENNETT, RICHARD E.,
Address: 11290 ST JOHNS IND PKWY., STE 7
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: BENNETT, RICHARD E.,
Address: 13810 SUTTON PARK DRIVE, NORTH., STE #135
City-St-Zip: JACKSONVILLE, FL 32224

Title: TS (X) Change () Addition
Name: BENNETT, RICHARD E.,
Address: 13810 SUTTON PARK DRIVE, NORTH., STE #135
City-St-Zip: JACKSONVILLE, FL 32224

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: RICHARD E BENNETT

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date