

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56688

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: PHOENIX PROPERTIES OF PALM BEACH COUNTY, INC.

## Current Principal Place of Business:

3814 W EUCLID AVE  
OFFICE  
TAMPA, FL 33629 US

## New Principal Place of Business:

9835-16 LAKE WORTH ROAD  
PMB #138  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

9835-16 LAKEWORTH RD  
PMB 138  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 65-0276186      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RINKER, DAVID S  
3814 W EUCLID AVE  
OFFICE  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

RINKER, DAVID S  
9835-16 LAKE WORTH ROAD  
PMB #138  
LAKE WORTH, FL 33467 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: DAVID S. RINKER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTS ( ) Delete  
Name: RINKER, DAVID S  
Address: 3814 W EUCLID AVE (OFFICE)  
City-St-Zip: TAMPA, FL 33629 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition  
Name: RINKER, DAVID S  
Address: 9835-16 LAKE WORTH ROAD; PMB #138  
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID S. RINKER

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date