2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # S56688

1. Entity Name

PHOENIX PROPERTIES OF PALM BEACH COUNTY, INC.



FILED Apr 16, 2008 08:00 A Secretary of State

Applied For

Principal Place of Business

Mailing Address

9835-16 LAKE WORTH ROAD

PMB #138 LAKE WORTH, FL 33467

9835-16 LAKEWORTH RD PMB 138

LAKE WORTH, FL 33467



DO NOT WRITE IN THIS SPACE

04072008 CR2E034 (11/05) No Chg-P

65-0276186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

RINKER, DAVID \$ 9835-16 LAKE WORTH ROAD PMB #138 LAKE WORTH, FL 33467

DO NOT WRITE IN THIS SPACE

4. FEI Number

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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PVTS** TITLE NAME RINKER, DAVID S U00000899989 04/29/08-80011-013 150.00 STREET ADDRESS 9835-16 LAKE WORTH ROAD; PMB #138 CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 and equired 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR