2008 FOR PROFIT CORPORATION

changed, or on an attachi

SIGNATURE:

Mar 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # V01021 03-28-2008 90044 036 ***150.00 1. Entity Name PHOENIX 1500, INC. Principal Place of Business Mailing Address ONE ENTERPRISE CENTER ONE ENTERPRISE CENTER **SUITE 1500 SUITE 1500** JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 No Chg-P · CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3098130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LILES, RUTLEDGE R. DO NOT WRITE ONE ENTERPRISE CENTER **SUITE 1500** IN THIS SPACE JACKSONVILLE, FL 32202 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. SIGNATURE (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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LILES, RUTLEDGE R. NAME 1013 MAPLE LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if er like empowered. 12. I hereby certify that the information indicated on this report of supplementary and the complete of the co of the corporation or the red

FILED