

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41861

FILED
Apr 01, 2008
Secretary of State

Entity Name: AWL PHASE ENTERPRISES, INC.

Current Principal Place of Business:

11261 INTERCHANGE CR SOUTH
HOLLYWOOD, FL 33025 US

New Principal Place of Business:

11261 INTERCHANGE CR SOUTH
MIRAMAR, FL 33025 US

Current Mailing Address:

11261 INTERCHANGE CR SOUTH
HOLLYWOOD, FL 33025 US

New Mailing Address:

11261 INTERCHANGE CR SOUTH
MIRAMAR, FL 33025 US

FEI Number: 65-0337800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, BERNARD A P.A.
3107 STIRLING RD #105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MCMAHON, MICHAEL F.,
Address: 11261 INTERCHANGE CR S
City-St-Zip: HOLLYWOOD, FL 33025

Title: T () Delete
Name: MCMAHON, MICHAEL F.,
Address: 11261 INTERCHANGE CR S
City-St-Zip: HOLLYWOOD, FL 33025

Title: VP () Delete
Name: MCMAHON, CHRISTOPHER
Address: 3012 SW 141 AVE
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MCMAHON, CHRISTOPHER, M.
Address: 11261 INTERCHANGE CR S
City-St-Zip: MIRAMAR, FL 33025

Title: T (X) Change () Addition
Name: MCMAHON, CHRISTOPHER, M.
Address: 11261 INTERCHANGE CR S
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: MCMAHON, CHRISTOPHER M
Address: 3012 SW 141 AVE
City-St-Zip: MIRAMAR, FL 33027

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: CHRISTOPHER MCMAHON

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date