

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68465

FILED
Apr 26, 2007
Secretary of State

Entity Name: PHOENIX DE LA CRUZ, INC.

Current Principal Place of Business:

305 DAVIE BVD
STE A
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22452
FT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0362174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MARGARET
305 SW 12TH ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CRUZ, MIKE
305 SW 12TH ST
FT LAUDERDALE, FL 33315 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: MIKE CRUZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, MIKE
Address: 305 SW 12TH ST
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: D (X) Delete
Name: CRUZ, MARGARET
Address: 305 S.W. 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE CRUZ

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date