



March 4, 2009

**Ms. Justina F. Callangan**  
Director, Corporate Finance Department  
Securities & Exchange Commission  
EDSA, Greenhills  
Mandaluyong City

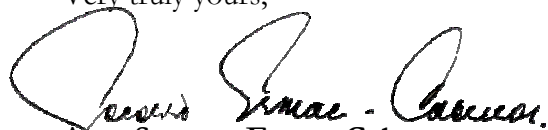
**Atty. Pete M. Malabanan**  
Head, Disclosure Department  
Philippine Stock Exchange  
PSE Center, Exchange Road  
Ortigas, Pasig City

Madam/Sir:

We would like to submit herein the official report of the number of stockholders owning at least one board lot of 1,000 shares as submitted by our Stock and Transfer Agent.

Thank you and best regards.

Very truly yours,

  
**Atty. Socorro Ermac Cabreros**  
Corporate Secretary

**PHOENIX PETROLEUM PHILIPPINES, INC.**

March 03, 2009

PHOENIX PETROLEUM PHILS., INC.  
Penthouse Valero Tower, 122 Valero St.,  
Salcedo Village, Makati City

Attention: MR. DENNIS A. UY  
President

Gentlemen:

As of February 28, 2009, there are 26 (twenty six) stockholders of the Corporation owning at least one board lot of 1,000 shares.

Very truly yours,

CARLA B. SALONGA  
Manager  
Stock Transfer Dept.