

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100759

FILED
Feb 17, 2006
Secretary of State

Entity Name: PHENIX GROUP VENTURES CORPORATION

Current Principal Place of Business:

36181 EAST LAKE ROAD
PALM HARBOR, FL 34685 US

New Principal Place of Business:

33920 US HWY 19 N
SUITE 170
PALM HARBOR, FL 34684 US

Current Mailing Address:

6645 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Mailing Address:

33920 US HWY 19 N
SUITE 170
PALM HARBOR, FL 34684 US

FEI Number: 54-2098655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR.
6645 RIDGE ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

LEROUX, GERALD
33920 US HWY 19 N
SUITE 170
PALM HARBOR, FL 34684 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: GERALD LEROUX

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOJCIK, RICHARD
Address: 36181 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34685 US

Title: CEO () Delete
Name: LEROUX, GERALD
Address: 36181 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOJCIK, RICHARD
Address: 33920 US HWY 19 N #170
City-St-Zip: PALM HARBOR, FL 34684 US

Title: CEO (X) Change () Addition
Name: LEROUX, GERALD
Address: 33920 US HWY 19 N #170
City-St-Zip: PALM HARBOR, FL 34684 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD LEROUX

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02/17/2006

Electronic Signature of Signing Officer or Director

Date