2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12533

Entity Name: PHOENIX HOUSING FOUNDATION, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6025 N.W. 6TH CT. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

6025 N.W. 6TH CT. C/O ARNALDO VELEZ, P.A. MIAMI, FL 33127 CORAL GABLES, FL 33134

FEI Number: 59-2709344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, CALVIN

6025 N.W. 6TH CT.

MIAMI, FL 33150 US

ARNALDO VELEZ, P.A.

35 ALMERIA AVENUE

CORAL GABLES, FL 33134 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: ARNALDO VELEZ 05/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: D (X) Change () Addition

Name: SCOTT, CALVIN Name: SCOTT, CALVIN

 Address:
 11105 SW 200 STREET #311
 Address:
 C/O ARNLDO VELEZ, P.A.

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: SD () Delete Title: P/D (X) Change () Addition

Name: WALKER, JOEY Name: NUNEZ, RAFAEL

 Address:
 18326 NW 44TH PLACE
 Address:
 C/O ARNALDO VELEZ, P.A.

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: TD () Delete Title: S/D (X) Change () Addition

 Name:
 DONOVAN, DELVIN
 Name:
 NUNEZ, MICHELLE

 Address:
 30055 SW 158TH COURT
 Address:
 C/O ARNALDO VELEZ, P.A.

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 CORAL GABLES, FL 33134

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) {\sf Change} \ ({\sf X}) \ {\sf Addition}$

 Name:
 Name:
 BIANCHI, PETÉR C JR.

 Address:
 Address:
 C/O ARNALDO VELEZ, P.A.

 City-St-Zip:
 City-St-Zip:
 CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER C. BIANCHI, JR D 05/01/2006