

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001965

FILED
Sep 12, 2006
Secretary of State

Entity Name: FENIX ELECTRICAL AND GENERAL SERVICE, INC

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 306
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD
SUITE 306
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1066172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD
SUITE 306
WESTON, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, MARIA A
Address: 1290 WESTON ROAD SUITE 306
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NORRIS, ALAN
Address: 1290 WESTON ROAD SUITE 306
City-St-Zip: WESTON, FL 33326

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: ALAN NORRIS

PSTD

09/12/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date