2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110945

Entity Name: FENIX CONSTRUCTIONS, INC.

FILED Mar 04, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

926 SW 149 CT 6555 NW 36 STREET MIAMI, FL 33194 218

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

926 SW 149 CT MIAMI, FL 33194

FEI Number: 55-0803538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLANCO, MANUEL A BLANCO, MANUEL A 926 SW 148 PL 926 SW 149 CT MIAMI, FL 33194 MIAMI, FL 33194 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: MANUEL A BLANCO 03/04/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

City-St-Zip:

DPST () Delete Title: DPST (X) Change () Addition

BLANCO, MANUEL A Name: Name: BLANCO, MANUEL A 926 SW 148 PL 926 SW 149 CT Address: Address: City-St-Zip: MIAMI, FL 33194 City-St-Zip: MIAMI, FL 33194

Title: DVP Title: DVP () Delete (X) Change () Addition BLANCA, PARIS E Name: Name: BLANCA, PARIS E 926 SW 148 PL 926 SW 149 CT Address: Address: MIAMI, FL 33194 MIAMI, FL 33194 City-St-Zip:

(X) Delete Title: Title: () Change () Addition

HERNANDEZ, GERALDO Name: Name: 20421 SW 124 CT Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip:

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: MANUEL A BLANCO **DPST** 03/04/2006