

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044807

FILED
Jan 17, 2006
Secretary of State

Entity Name: PHOENIX REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2929 E. COMMERCIAL BOULEVARD
SUITE 302
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2929 E. COMMERCIAL BOULEVARD
SUITE 302
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0004679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPICER, KIMBERLY A PRES
2929 E. COMMERCIAL BOULEVARD
SUITE 302
FORT LAUDERDALE, FL 33308 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: KIMBERLY SPICER

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SPICER, KIMBERLY
Address: 2060 NE 63 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: KIMBERLY SPICER

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date