

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133222

FILED
Feb 02, 2006
Secretary of State

Entity Name: PHOENIX PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

2704 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2704 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 74-3109390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MANUEL A ESQ
1680 N.E. 135TH STREET
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BOLANOS, DANIEL
Address: 2704 SOUTH PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP (X) Delete
Name: WALLACH, EDWARD S
Address: 2704 SOUTH PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BOLANOS, DANIEL
Address: 1121 S PARK RD. #303
City-St-Zip: HOLLYWOOD, FL 33021

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: DANIEL F. BOLANOS

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date