

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023411

FILED
Feb 05, 2006
Secretary of State

Entity Name: FENIX'S WAY PRODUCTIONS CORPORATION

Current Principal Place of Business:

2211 SW 24 TERRACE.
MIAMI, FL 33145

New Principal Place of Business:

7500 NW 25 ST.
SUITE # 212.
MIAMI, FL 33122 US

Current Mailing Address:

2211 SW 24 TERRACE
MIAMI, FL 33145

New Mailing Address:

7500 NW 25 ST.
SUITE # 212.
MIAMI, FL 33122 US

FEI Number: 20-0703045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLANO, LAUDELINO
2211 SW 24 TERRACE.
MIAMI, FL 33145 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 () Delete
Name: SOLANO, LAUDELINO
Address: 2211 SW 24 TERRACE.
City-St-Zip: MIAMI, FL 33145

Title: VST (X) Delete
Name: SOLANO, ODALYS
Address: 2211 SW 24 TERRACE.
City-St-Zip: MIAMI., FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SOLANO, LAUDELINO
Address: 2211 SW 24 TERRACE.
City-St-Zip: MIAMI, FL 33145 US

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: LAUDELINO SOLANO

PVST

02/05/2006

Electronic Signature of Signing Officer or Director

Date