2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023411

Entity Name: FENIX'S WAY PRODUCTIONS CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
2724 SW 34 AVE #4 MIAMI, FL 33133 US	7500 NW 25TH STREET SUITE # 205 MIAMI, FL 33122 US
Current Mailing Address:	**New Mailing Address:**
2724 SW 34 AVE #4 MIAMI, FL 33133 US	7500 NW 25 TH STREET SUITE # 205. 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:	**Name and Address of New Registered Agent:**
LEON, KABIR 2724 SW 34 AVE #4 MIAMI, FL 33133 US	SOLANO, LAUDELINO 7500 NW 25 TH STREET SUITE # 205 MIAMI, FL 33122. 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: LAUDELINO SOLANO   10/29/2006
                   Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PVS   ( ) Delete
Name: LEON, KABIR
Address: 2724 SW 34 AVE #4
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS   (X) Change ( ) Addition
Name: SOLANO, LAUDELINO
Address: 7500 NW 25 TH STREET. SUITE # 205.
City-St-Zip: MIAMI, FL 33122 US

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   PVS   10/29/2006
                   Electronic Signature of Signing Officer or Director   Date