

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038006

FILED
Jul 03, 2006
Secretary of State

Entity Name: PHOENIX REAL ESTATE GROUP, INC.

Current Principal Place of Business:

13745 SW 170 TERR
MIAMI, FL 33177

New Principal Place of Business:

13735 SW 118 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

13745 SW 170 TERR
MIAMI, FL 33177

New Mailing Address:

13735 SW 118 TERRACE
MIAMI, FL 33186 US

FEI Number: 45-0536064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, ROOSEVELT M
13745 SW 170 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MENDIETA, ROOSEVELT M
13735 SW 118 TERRACE
MIAMI, FL 33186 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: ROOSEVELT MENDIETA

07/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDIETA, ROOSEVELT M
Address: 13745 SW 170 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDIETA, ROOSEVELT M
Address: 13735 SW 118 TERR
City-St-Zip: MIAMI, FL 33186 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: ROOSEVELT MENDIETA

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date