

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082400

Entity Name: PHENION DEVELOPMENT GROUP, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6726 THIRD STREET
JUPITER, FL 33458

New Principal Place of Business:

6726 THIRD STREET
JUPITER, FL 33458

Current Mailing Address:

7560 TAYLOR ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-1313523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HING, LINCOLN
7560 TAYLOR ST
HOLLYWOOD, FL 33024 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: PSD () Delete
Name: THARPE, ANTHONY
Address: 6726 THIRD STREET
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: HING, LINCOLN
Address: 7560 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP2 () Delete
Name: HING, RICHARD
Address: 16563 N.W. 5TH COURT
City-St-Zip: PEMBROOKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THARPE, ANTHONY
Address: 6726 THIRD STREET
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINCOLN HING

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date