

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136134

Entity Name: PHASE II PRODUCTIONS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4460 PORTOFINO WAY
BLDG. 6, APT.# 301
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1106 WEST 25 STREET
RIVERIA BEACH, FL 33404 US

Current Mailing Address:

4460 PORTOFINO WAY
BLDG. 6, APT.# 301
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1106 WEST 25 STREET
RIVERIA BEACH, FL 33404 US

FEI Number: 56-2488151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, ANTHONY D II
4460 PORTOFINO WAY
BLDG. 6 APT. #301
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BARFIELD, ANTHONY D II
1106 WEST 25 STREET
RIVERIA BEACH, FL 33404 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARFIELD, ANTHONY D II
Address: 4460 PORTOFINO WAY, BLDG 6, APT 301
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Delete
Name: MARTIN, NEKEYMA R
Address: 4460 PORTOFINO WAY, BLDG 6, APT 301
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TRES () Delete
Name: BARFIELD, ANTHONY D II
Address: 4460 PORTOFINO WAY, BLDG 6, APT 301
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SEC () Delete
Name: MARTIN, NEKEYMA R
Address: 4460 PORTOFINO WAY, BLDG 6, APT 301
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARFIELD, ANTHONY D II
Address: 1106 WEST 25 STREET
City-St-Zip: RIVERIA BEACH, FL 33404 US

Title: VP (X) Change () Addition
Name: MARTIN, NEKEYMA R
Address: 1106 WEST 25 STREET
City-St-Zip: RIVERIA BEACH, FL 33404 US

Title: TRES (X) Change () Addition
Name: BARFIELD, ANTHONY D II
Address: 1106 WEST 25 STREET
City-St-Zip: RIVERIA BEACH, FL 33404 US

Title: SEC (X) Change () Addition
Name: MARTIN, NEKEYMA R
Address: 1106 WEST 25 STREET
City-St-Zip: RIVERIA BEACH, FL 33404 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: ANTHONY D. BARFIELD , II

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date