

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136358

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: PHOENIX REALTY HOLDINGS, INC.

## Current Principal Place of Business:

303 BANYAN BLVD SUITE 101  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

303 BANYAN BLVD  
SUITE 101  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

303 BANYAN BLVD SUITE 101  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

303 BANYAN BLVD  
SUITE 101  
WEST PALM BEACH, FL 33401 US

FEI Number: 20-1686188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DISALVO, PATRICK J  
101 NORTH CLEMATIS STREET  
SUITE 503  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

DISALVO, PATRICK J  
303 BANYAN BOULEVARD  
SUITE 101  
WEST PALM BEACH, FL 33401 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: DISALVO, PATRICK J  
Address: 101 NORTH CLEMATIS STREET, SUITE 503  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CEO ( ) Delete  
Name: DISALVO, PATRICK J  
Address: 101 NORTH CLEMATIS STREET, SUITE 503  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: AS ( ) Delete  
Name: FIEDOR, JACK  
Address: 101 NORTH CLEMATIS STREET, SUITE 503  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO ( ) Delete  
Name: FIEDOR, JACK  
Address: 101 NORTH CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: DISALVO, PATRICK J  
Address: 303 BANYAN BLVD SUITE 101  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CEO (X) Change ( ) Addition  
Name: DISALVO, PATRICK J  
Address: 303 BANYAN BLVD SUITE 101  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: AS (X) Change ( ) Addition  
Name: FIEDOR, JACK  
Address: 303 BANYAN BLVD SUITE 101  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO (X) Change ( ) Addition  
Name: FIEDOR, JACK  
Address: 303 BANYAN BLVD SUITE 101  
City-St-Zip: WEST PALM BEACH, FL 33401 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: PATRICK J. DISALVO

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date