

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034171

Entity Name: PHALANX MEDIA GROUP INC.

FILED
Jul 02, 2006
Secretary of State

Current Principal Place of Business:

4710 W TRILBY AVE
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

4710 W TRILBY AVE
TAMPA, FL 33616

New Mailing Address:

P. O. BOX 13166
TAMPA, FL 33681

FEI Number: 20-2433057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOYLES, CAROLEE A
P. O. BOX 13166
TAMPA, FL 33681 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: CAROLEE ANITA BOYLES

07/02/2006

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: PSTD () Delete
Name: BOYLES, CAROLEE A
Address: 4710 W TRILBY AVE
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MP (X) Change () Addition
Name: BOYLES, CAROLEE A
Address: 4710 W TRILBY AVE
City-St-Zip: TAMPA, FL 33616

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: CAROLEE ANITA BOYLES

MP

07/02/2006

Electronic Signature of Signing Officer or Director

Date