

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 11, 2006
Secretary of State**

DOCUMENT# P05000040100

Entity Name: PHOENIX LAND CLEARING, INC.

Current Principal Place of Business:

3322 SW MARTIN ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1673 SW PADDOCK ST
PORT ST. LUCIE, FL 34987

Current Mailing Address:

3322 SW MARTIN ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

1673 SW PADDOCK ST
PORT ST. LUCIE, FL 34987

FEI Number: 06-1742808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFORGIA, NANCY
3322 SW MARTIN ST.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MARINO, JOHN
1673 SW PADDOCK ST
PORT ST. LUCIE, FL 34987 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: JOHN MARINO

09/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINO, JOHN
Address: 3322 SW MARTIN ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VD () Delete
Name: LAFORGIA, JOHN
Address: 3322 SW MARTIN ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARINO, JOHN
Address: 1673 SW PADDOCK ST
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: VD (X) Change () Addition
Name: MARINO, LORRAINE
Address: 1673 SW PADDOCK ST
City-St-Zip: PORT ST. LUCIE, FL 34987

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: JOHN MARINO

PD

09/11/2006

Electronic Signature of Signing Officer or Director

Date