

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143035

Entity Name: SPHINX ENTERPRISE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1504 OLD MOODY BLVD
BUNNELL, FL 32110 US

New Principal Place of Business:

1504 OLD MOODY BLVD
UNIT 112
BUNNELL, FL 32110 US

Current Mailing Address:

48 B BREN MAR LANE
PALM COAST, FL 32137 US

New Mailing Address:

PO BOX 1138
BUNNELL, FL 32110 US

FEI Number: 42-1700366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORIM, ISRAEL
48 B BREN MAR LANE
PALM COAST, FL 32137 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: P () Delete
Name: AMORIM, ISRAEL
Address: 48 B BREN MAR LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Delete
Name: AMORIM, OTAVIO
Address: 48 B BREN MAR LANE
City-St-Zip: PALM COAST, FL 32164

Title: TRE (X) Delete
Name: CARVALHO, LUIS
Address: 48 B BREN MAR LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ISRAEL AMORIM

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date