

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165592

FILED
Jul 31, 2006
Secretary of State

Entity Name: PHASE III COMMUNICATIONS, INC.

Current Principal Place of Business:

2295 S OCEAN BLVD
PALM BCH, FL 33480

New Principal Place of Business:

2295 S OCEAN BLVD
914
PALM BCH, FL 33480

Current Mailing Address:

2295 S OCEAN BLVD
PALM BCH, FL 33480

New Mailing Address:

2295 S OCEAN BLVD
914
PALM BCH, FL 33480

FEI Number: 20-3985795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBERG, LOIS
2295 S OCEAN BLVD
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

ROTHBERG, LOIS
2295 S OCEAN BLVD
914
PALM BCH, FL 33480 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:

07/31/2006

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: D () Delete
Name: ROTHBERG, LOIS
Address: 2295 S OCEAN BLVD
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHBERG, LOIS
Address: 2295 S OCEAN BLVD
City-St-Zip: PALM BCH, FL 33480

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: LOIS ROTHBERG

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date