

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073415

FILED
Jan 05, 2007
Secretary of State

Entity Name: SPHINX VENTURE GROUP, INC.

Current Principal Place of Business:

1313 LYONSHIRE DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

PO BOX 46215
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-4966914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
1290 WESTON ROAD, SUITE 306
WESTON, FL 33326 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: VS () Delete
Name: MANZINEZ, LOURDES
Address: 1313 LYONSHIRE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: PTD () Delete
Name: MORALES, IRIA
Address: 1313 LYONSHIRE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MANZINEZ, LOURDES C
Address: 1313 LYONSHIRE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VSP (X) Change () Addition
Name: OROZCO, ANDREINA N
Address: 1313 LYONSHIRE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TRS () Change (X) Addition
Name: MANZINEZ, LOURDES C
Address: 1313 LYONSHIRE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DRCT () Change (X) Addition
Name: MANZINEZ, LOURDES C
Address: 1313 LYONSHIRE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: LOURDES MANZINEZ

PTD

01/05/2007

Electronic Signature of Signing Officer or Director

Date