

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000054484

FILED
Jun 06, 2006
Secretary of State**Entity Name:** DRAGON & PHOENIX, INC.**Current Principal Place of Business:**25221 BERNWOOD DR
UNITS 12 & 13
BONITA SPRINGS, FL 34135 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1629
BONITA SPRINGS, FL 34133 US**New Mailing Address:**25221 BERNWOOD DR
SUITE #11
BONITA SPRINGS, FL 34135 US**FEI Number:** 65-0434304**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEE, ANDY K
25221 BERNWOOD DRIVE
UNITS 12 & 13
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**ANDRADE, DANNY V
25221 BERNWOOD DRIVE
UNITS 12 & 13
BONITA SPRINGS, FL 34135 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: DANNY ANDRADE

06/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D/P () Delete
Name: LEE, ANDY K
Address: 6163 ASHWOOD LN
City-St-Zip: NAPLES, FL 34110**Title:** D/S () Delete
Name: LEE, SUMOY C
Address: 6163 ASHWOOD LN
City-St-Zip: NAPLES, FL 34110**Title:** S (X) Delete
Name: LEE, JENNIFER J
Address: 6163 ASHWOOD LN
City-St-Zip: NAPLES, FL 34110**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ANDRADE, DANNY V
Address: 21761 BRIXHAM RUN LOOP
City-St-Zip: ESTERO, FL 33928**Title:** VP (X) Change () Addition
Name: ANDRADE, INGEBOROTH O
Address: 21761 BRIXHAM RUN LOOP
City-St-Zip: ESTERO, FL 33928**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: DANNY ANDRADE

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date