2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 27, 2006 08:00 AN DOCUMENT # P95000091482 **Secretary of State** THE PHENIX DESIGN GROUP INC. Principal Place of Business Mailing Address 2745 HAAS AVE 2745 HAAS AVE APOPKA FL 32712 APOPKA FL 32712 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 23-2728409 Not Applicat 7in Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 8. 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. I am familiar with, and accerthe obligations of registered agent SIGNATURE DATE Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Add"" TITLE Delete TITLE HANDY, RONALD MARKE NAME. U00000407130 STREET ADDRESS STREET ADDRESS 2745 HAAS AVE. 02/08/06-80004-006 150.00 CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32712 ☐ Change · ☐ Addit Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Address ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY-ST-ZIP Artin Change ☐ Delete THILE TITE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ A ! . . Delete TITLE Change TITLE NAME MASKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Add[™] TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered,

Ronald E. Handy, Sr Jan 19, 2006 407-884-6727 SIGNATURE: