

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073755

Entity Name: PHACT PROJECTS, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

7847 LAKESIDE BOULEVARD
1044
BOCA RATON, FL 33434

Current Mailing Address:

7847 LAKESIDE BOULEVARD
1044
BOCA RATON, FL 33434

New Principal Place of Business:

2101 MARINA ISLE WAY
502
JUPITER, FL 33477 US

New Mailing Address:

2101 MARINA ISLE WAY
502
JUPITER, FL 33477 US

FEI Number: 65-0691741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, MICHAEL
7847 LAKESIDE BOULEVARD
1044
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

STEINBERG, MICHAEL
2101 MARINA ISLE WAY
502
JUPITER, FL 33477 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: MICHAEL STEINBERG

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINBERG, MICHAEL
Address: 7847 LAKESIDE BOULEVARD, #1044
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINBERG, MICHAEL
Address: 2101 MARINA ISLE WAY, #502
City-St-Zip: JUPITER, FL 33477 US

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: MICHAEL STEINBERG

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date