

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022785

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Entity Name:** PHOENIX SYSTEMS ENGINEERING INC.

**Current Principal Place of Business:**

1901 VALLEYWOOD WAY  
LAKE MARY, FL 32746

**New Principal Place of Business:**

774 CAMPHOR HEIGHTS PL  
LAKE MARY, FL 32746

**Current Mailing Address:**

1901 VALLEYWOOD WAY  
LAKE MARY, FL 32746

**New Mailing Address:**

774 CAMPHOR HEIGHTS PL.  
LAKE MARY, FL 32746

FEI Number: 59-3599554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PUNIA, RITU  
1901 VALLEYWOOD WAY  
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

PUNIA, RITU  
774 CAMPHOR HEIGHTS PL.  
LAKE MARY, FL 32746 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: \_\_\_\_\_

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DUBEY, RITU  
Address: 1901 VALLEY NOOD WAY  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Delete  
Name: DUBEY, PROMOD  
Address: 1901 VALLEYWOOD WAY  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PROMOD

V.P

04/28/2006

Electronic Signature of Signing Officer or Director

Date