

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071174

Entity Name: P.H. 3, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 1104
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PH3, INC.
P O BOX 3153
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3660840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, PIKE III
138 MUITFIELD DR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HALL, PIKE III
138 MUIRFIELD DR
PONTE VEDRA BEACH, FL 32082 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: _____ 01/11/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, PIKE
Address: 101 PLANTATION DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PIKE HALL III PRES 01/11/2006
Electronic Signature of Signing Officer or Director Date