

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000071174

**FILED  
Jan 17, 2007  
Secretary of State**

**Entity Name:** P.H. 3, INC.

**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 MUIRFIELD DR  
PONTE VEDRA BEACH, FL 32082      US

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

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: \_\_\_\_\_

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

D

01/17/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date