

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025406

FILED  
Jun 28, 2007  
Secretary of State

Entity Name: PHP HOLDINGS, INC.

**Current Principal Place of Business:**

4425 CORPORATION LANE  
VIRGINIA BEACH, VA 23462 US

**New Principal Place of Business:**

**Current Mailing Address:**

4425 CORPORATION LANE  
VIRGINIA BEACH, VA 23462 US

**New Mailing Address:**

FEI Number: 65-0569629      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BALDWIN, STANLEY  
Address: 4425 CORPORATION LANE, #300  
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: DV ( ) Delete  
Name: CARLSON, JAMES G  
Address: 4425 CORPORATION LANE #300  
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: V ( ) Delete  
Name: ANGLIN, SCOTT  
Address: 4425 CORPORATION LANE #300  
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: T ( ) Delete  
Name: LEE, SHERRI  
Address: 4425 CORPORATION LANE #300  
City-St-Zip: VIRGINIA BEACH, VA 23462

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

Title: D (X) Change ( ) Addition  
Name: BALDWIN, STANLEY  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: DV (X) Change ( ) Addition  
Name: CARLSON, JAMES G  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: V (X) Change ( ) Addition  
Name: ANGLIN, SCOTT  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: T (X) Change ( ) Addition  
Name: TRUETT, JAMES  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT ANGLIN

VP

06/28/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date