

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079056

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: PHG HOLDINGS, INC.

**Current Principal Place of Business:**

9400 S DADELAND BLVD STE 100  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9400 S DADELAND BLVD STE 100  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-0948918      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WOHL, MICHAEL D  
9400 S DADELAND BLVD STE 100  
MIAMI, FL 33156      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: P ( ) Delete  
Name: WOHL, MICHAEL O  
Address: 9400 S DADELAND BLVD STE 100  
City-St-Zip: MIAMI, FL 33156

Title: EVP ( ) Delete  
Name: DEUTCH, DAVID  
Address: 9400 S DADELAND BLVD # 100  
City-St-Zip: MIAMI, FL 33156

Title: SVP ( ) Delete  
Name: FRIEDMAN, MITHCHELL  
Address: 9400 S DADELAND BLVD #100  
City-St-Zip: MIAMI, FL 33156

Title: C ( ) Delete  
Name: WOLFSON, LOUIS III  
Address: 9400 S DADELAND BLVD STE 100  
City-St-Zip: MIAMI, FL 33156

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

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

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

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 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: DAVID DEUTCH

EVP

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date