2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # 407000** 1. Entity Name P & H ADDITIONS, INC. Principal Place of Business Malling Address 3100 NW 72ND AVE 3100 NW 72ND AVE #129 #129 MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1413579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALLADARES, LEONEL DO NOT WRITE 3100 NW 72ND AVE #129 MIAMI, FL 33122 IN THIS SPACE 8. 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. I am 'amiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE . \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE S NAME VALLADARES, GEORGE L. STREET ADORESS 3100 NW 72ND AVE #129 CITY-ST-ZIP MIAMI, FL 33122 TITLE U00000794775 NAME VALLADARES, LEONEL 01/28/08-80021-011 150.00 STREET ADDRESS 3100 NW 72ND AVE #129 CITY-ST-ZIP MIAMI, FL 33122 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hellessey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-08

305/418-9433

FILED