

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460426

Entity Name: P & H COMPANY, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1440 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

101 PALM HARBOR PARKWAY - 117
PALM COAST, FL 32137

Current Mailing Address:

1440 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

101 PALM HARBOR PARKWAY - 117
PALM COAST, FL 32137

FEI Number: 59-1556295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDON CERTIFIED PUBLIC ACCT., PA
SANCTUARY CENTRE
4800 NORTH FEDERAL HWY SUITE A-301
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALDEN & ASSOCIATES, CPA P.A.
17150 COLLINS AVENUE
SUITE 101-323
SUNNY ISLES BEACH, FL 33160 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: LINDA WALDEN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIN, RICHARD,
Address: 1405 N CONGRESS AVE, STE 8
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, RICHARD,
Address: 101 PALM HARBOR PARKWAY - 117
City-St-Zip: PALM COAST, FL 32137

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: RICHARD D. RUBIN

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date