

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90206 010 ***150.00

DOCUMENT # F01000002165

1. Entity Name
PHNS INC.



Principal Place of Business

5400 LBJ FRWY
#200
DALLAS, TX 75240

Mailing Address

5400 LBJ FRWY
#200
DALLAS, TX 75240

60001017



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

75-2847104

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME FITZGERALD, H. JAMES
STREET ADDRESS 5905 PATRIOTS WAY
CITY-ST-ZIP EAST LANSING, MI 48823

TITLE D ☐ Delete
NAME FLYNN, THOMAS J
STREET ADDRESS 10 GLENVILLE STREET
CITY-ST-ZIP GREENWICH, CT 06831

TITLE D ☐ Delete
NAME HILINSKI, JAMES G
STREET ADDRESS 1801 RESEARCH BOULEVARD, STE 300
CITY-ST-ZIP ROCKVILLE, MD 20850

TITLE D ☐ Delete
NAME HOLMAN, WILLIAM R
STREET ADDRESS 8585 PICARDY AVE, 1ST FLOOR
CITY-ST-ZIP BATON ROUGE, LA 70809

TITLE D ☐ Delete
NAME HOPPER, MAX D
STREET ADDRESS 6320 LBJ FRWY, STE 220
CITY-ST-ZIP DALLAS, TX 75240

TITLE D ☐ Delete
NAME INCARNATI, PHILIP A
STREET ADDRESS G*3235 BEECHER ROAD, STE B
CITY-ST-ZIP FLINT, MI 48532

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME LEE, JAMES G
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Paul Lee *Rick Lewis*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/07

Date

214 257 7000

Daytime Phone #