2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # F05000004258** Mar 22, 2006 08:00 AM **Secretary of State** FPH CAPITAL, INC. Principal Place of Business Mailing Address 9889 BLACKGOLD ROAD 9889 BLACKGOLD ROAD LA JOLLA, CA 92037 LA JOLLA, CA 92037 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0577104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, RICHARD A ESQ. DO NOT WRITE 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. CP LIEW, FAH S NAME STREET ADDRESS 9889 BLACKGOLD ROAD UQ0000476331 04/06/06-80004-023 **15**0.00 LA JOLLA, CA 92037 CITY-ST-ZIP TITLE DST LIEW, POLLY STREET ADDRESS 9889 BLACKGOLD ROAD CITY-ST-ZIP LA JOLLA, CA 92037 NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR