

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002473

Entity Name: PRH PRODUCTS CO.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

253 DOERR PATH
HERNANDO, FL 34442

New Principal Place of Business:

3897 W HOMOSASSA TRAIL
LECANTO, FL 34461

Current Mailing Address:

P.O. BOX 641148
BEVERLY HILLS, FL 34446

New Mailing Address:

3897 W HOMOSASSA TRAIL
LECANTO, FL 34461

FEI Number: 58-1515820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTENSEN, PAUL R
PO BOX 641148
BEVERLY HILLS, FL 34464 US

Name and Address of New Registered Agent:

HERTENSEN, PAUL R
3897 W HOMOSASSA TRAIL
LECANTO, FL 34461 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: PAUL R HERTENSEN

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HERTENSEN, PAUL R
Address: 253 W DOERR PATH
City-St-Zip: HERNANDO, FL 34442

Title: STD () Delete
Name: HERTENSEN, JEAN L
Address: 253 W DOERR PATH
City-St-Zip: HERNANDO, FL 34442

Title: VD () Delete
Name: DANIEL, JEANNIE
Address: 253 W DOERR PATH
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HERTENSEN, PAUL R
Address: 3897 W HOMOSASSA TRAIL
City-St-Zip: LECANTO, FL 34461

Title: STD (X) Change () Addition
Name: HERTENSEN, JEAN L
Address: 3897 W HOMOSASSA TRAIL
City-St-Zip: LECANTO, FL 34461

Title: VD (X) Change () Addition
Name: DANIEL, JEANNIE
Address: 3897 W HOMOSASSA TRAIL
City-St-Zip: LECANTO, FL 34461

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: PAUL R HERTENSEN

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date