

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50136

Entity Name: PH1 INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

2348 PINELAND AVE  
NAPLES, FL 34112 US

## New Principal Place of Business:

## Current Mailing Address:

2348 PINELAND AVE  
NAPLES, FL 34112 US

## New Mailing Address:

4131 6TH AVE SE  
NAPLES, FL 34117 US

FEI Number: 65-0088316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, ARTHUR F PRES  
2348 PINELAND AVENUE  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

SMITH, ARTHUR F PRES  
4131 6TH AVE SE  
NAPLES, FL 34117 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: ARTHUR F SMITH

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SMITH, ART,  
Address: 2348 PINELAND AVE  
City-St-Zip: NAPLES, FL 34112 US

Title: TS ( ) Delete  
Name: SMITH, ART,  
Address: 2348 PINELAND AVE  
City-St-Zip: NAPLES, FL 34112 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SMITH, ART,  
Address: 4131 6TH AVE SE  
City-St-Zip: NAPLES, FL 34117 US

Title: TS (X) Change ( ) Addition  
Name: SMITH, ART,  
Address: 4131 6TH AVE SE  
City-St-Zip: NAPLES, FL 34117 US

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR F SMITH

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date