

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076197

FILED
Feb 09, 2007
Secretary of State

Entity Name: POH, INC.

Current Principal Place of Business:

PHILLIPS POINT EAST TOWER
777 S. FLAGLER DR., SUITE 1100E
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PHILLIPS POINT EAST TOWER
777 S. FLAGLER DR., SUITE 1100E
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1032860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOERNER, LESTER J
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1100E
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T () Delete
Name: WOERNER, LESTER J
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1100E
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S () Delete
Name: WILLIAMS, T. DAVID JR.
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1100E
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: T. DAVID WILLIAMS, JR.

ST

02/09/2007

Electronic Signature of Signing Officer or Director

_____ Date