2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Feb 22, 2008 08:00 AN Secretary of State **DOCUMENT # P02000107327** 1. Entity Name PHB, INC. Principal Place of Business Mailing Address 225 RIVER DRIVE 225 RIVER DRIVE EAST PALATKA, FL 32131 EAST PALATKA, FL 32131 No Cha-P CR2E034 (11/05) 02042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0723372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWNING, PAMELA H DO NOT WRITE 225 RIVER DRIVE EAST PALATKA, FL 32131 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 02/29/08-80034-006 158.75 VPNT TITLE NAME BROWNING, PAMELA H STREET ADDRESS 225 RIVER DRIVE CITY-ST-ZIP EAST PALATKA, FL 32131 TITLE PDS¹ BROWNING, ROBERT W NAME STREET ADDRESS 225 RIVER DRIVE EAST PALATKA, FL 32131 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS

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