

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030599

FILED
Apr 11, 2007
Secretary of State

Entity Name: PHD UNLIMITED CORPORATION

Current Principal Place of Business:

P.O. BOX 1196
WEST PALM BEACH, FL 33402

Current Mailing Address:

P.O. BOX 1196
WEST PALM BEACH, FL 33402

New Principal Place of Business:

4500 N FLAGLER DRIVE
#A-6
WEST PALM BEACH, FL 33407 US

New Mailing Address:

4500 N FLAGLER DRIVE
#A-6
WEST PALM BEACH, FL 33407 US

FEI Number: 16-1658616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DALE
4500 N FLAGLER DRIVE #A-6
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DIXON, DALE
4500 N FLAGLER DRIVE
#A-6
WEST PALM BEACH, FL 33407 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIXON, DALE
Address: P.O. BOX 1196
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D () Delete
Name: DIXON, DENISE S
Address: P.O. BOX 1196
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIXON, DALE
Address: 4500 N FLAGLER DRIVE #A-6
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D (X) Change () Addition
Name: DIXON, DENISE S
Address: 4500 N FLAGLER DRIVE #A-6
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: DALE DIXON

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date