

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082866

Entity Name: PHP GROUP, CORP.

FILED  
Jan 20, 2006  
Secretary of State

## Current Principal Place of Business:

2939 EGRETS LANDING  
LAKE MARY, FL 32746

## New Principal Place of Business:

2950 EGRETS LANDING DR.  
LAKE MARY, FL 32746

## Current Mailing Address:

2939 EGRETS LANDING  
LAKE MARY, FL 32746

## New Mailing Address:

4185 WEST LAKE MARY BLVD.  
#148  
LAKE MARY, FL 32746

FEI Number: 57-1180387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI LORETO, GERARDO  
2939 EGRETS LANDING  
LAKE MARY, FL 32746 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: PD ( ) Delete  
Name: DI LORETO, GERARDO  
Address: 2939 EGRETS LANDING  
City-St-Zip: LAKE MARY, FL 32746

Title: STD ( ) Delete  
Name: CERMELI, CLAUDIA  
Address: 2939 EGRETS LANDING  
City-St-Zip: LAKE MARY, FL 32746

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change ( ) Addition  
Name: CERMELI, CLAUDIA  
Address: 2939 EGRETS LANDING  
City-St-Zip: LAKE MARY, FL 32746

Title: SEC ( ) Change (X) Addition  
Name: DI LORETO, GUALTIERO  
Address: 2950 EGRETS LANDING DRIVE  
City-St-Zip: LAKE MARY, FL 32746

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: GERARDO DI LORETO

PRES

01/20/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date