

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093270

FILED
Jan 04, 2006
Secretary of State

Entity Name: P & H INVESTMENT GROUP, INC.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326 US

New Principal Place of Business:

17120 ROYAL PALM BLVD
SUITE 3
WESTON, FL 33326 US

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326 US

New Mailing Address:

17120 ROYAL PALM BLVD
SUITE 3
WESTON, FL 33326 US

FEI Number: 47-0927981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, HAROLD
1820 NORTH CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CALDERON, PATRICIA
17120 ROYAL PALM BLVD
SUITE 3
WESTON, FL 33326 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: PATRICIA CALDERON

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLE, HAROLD
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 108
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Delete
Name: CALDERON, PATRICIA
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 108
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Delete
Name: CALDERON, PATRICIA
Address: 1820 NORTH CORPORATE LAKES SUITE 108
City-St-Zip: WESTON, FL 33326 US

Title: T (X) Delete
Name: CALLE, HAROLD
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 108
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, PATRICIA
Address: 17120 ROYAL PALM BLVD SUITE 3
City-St-Zip: WESTON, FL 33326 US

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: PATRICIA CALDERON

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date