2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P03000133652 PHI INVESTMENTS, INC. Principal Place of Business Mailing Address 4400 44TH STREET SOUTH 4400 44TH STREET SOUTH ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1193345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, JR., CHARLES M DO NOT WRITE 101 E. KENNEDY BOULEVARD, SUITE 2700 TAMPA, FL 33602 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, 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PROTZ, WILLIAM D NAME STREET ADDRESS 4400 44TH STREET SOUTH ST. PETERSBURG, FL 33711 CITY-ST-ZIP TITLE KAPPEL, RICHARD N NAME 4400 44TH STREET SOUTH STREET ADDRESS U00000537181 05/09/06-80008-015 150.00 CITY-ST-ZIP ST, PETERSBURG, FL 33711 TITLE STREET ADDRESS DO NOT WRITE CITY+ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED