2007 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

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FILED May 07, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000133652** 1. Entity Name PHI INVESTMENTS, INC. Mailing Address Principal Place of Business 4400 44TH STREET SOUTH 4400 44TH STREET SOUTH ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 CR2E034 (11/05) No Chg-P 05032007 DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 57-1193345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARRIS, JR., CHARLES M 101 E. KENNEDY BOULEVARD, SUITE 2700 IN THIS SPACE TAMPA, FL 33602 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 as he of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME PROTZ, WILLIAM D 4400 44TH STREET SOUTH STREET ADDRESS ST. PETERSBURG, FL 33711 CITY-ST-7IP TITLE KAPPEL, RICHARD N NAME STREET ADDRESS 4400 44TH STREET SOUTH CITY-ST-ZIP ST. PETERSBURG, FL 33711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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