

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092281

Entity Name: LPH CONSULTING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8323 RAMONA BLVD
JACKSONVILLE, FL 3221

New Principal Place of Business:

8323 RAMONA BLVD
JACKSONVILLE, FL 32221

Current Mailing Address:

8323 RAMONA BLVD
JACKSONVILLE, FL 3221

New Mailing Address:

8323 RAMONA BLVD
JACKSONVILLE, FL 32221

FEI Number: 20-2498127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202 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: D () Delete
Name: HOLMES, LOCKWOOD P
Address: 8323 ROMONA BLVD
City-St-Zip: JACKSONVILLE, FL 3221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLMES, LOCKWOOD P
Address: 8323 ROMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221

I hereby certify that the information supplied with this filing does not qualify 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: LOCKWOOD P. HOLMES

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date