

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093720

Entity Name: PHI NET GROUP, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

120 E OAKLAND PARK BLVD SUITE 201
FT LAUDERDALE, FL 33334

New Principal Place of Business:

10495 CANTERBURY CT
DAVIE, FL 33328

Current Mailing Address:

120 E OAKLAND PARK BLVD SUITE 201
FT LAUDERDALE, FL 33334

New Mailing Address:

10495 CANTERBURY CT
DAVIE, FL 33328

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, DOUGLAS F
615 NE THIRD AVE
FT LAUDERDALE, FL 33304 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: FINE, TODD
Address: 10495 CANTERBURY CT
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: FINE, DANIELLE
Address: 10495 CANTERBURY CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TODD FINE

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date