2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000125090 Entity Name PHI-MAX, INC. Principal Place of Business Mailing Address 13051 ALOHA CIRCLE 13051 ALOHA CIRCLE PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 01142006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1565218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, PHILIP 13051 ALOHA CIRCLE DO NOT WRITE PUNTA GORDA, FL 33955 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 alguature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PRES BENNETT, PHILIP NAME 13051 ALOHA CIRCLE STREET ABDRESS U00000463651 03/21/06-80085-003 1**5**0.00 PUNTA GORDA, FL 33955 CITY-ST-ZIP SECR TITLE BENNETT, MAXINE NAME STREET ADDRESS 13051 ALOHA CIRCLE PUNTA GORDA, FL 33955 CITY - ST - ZIP TITLE ROBERTS, TIMOTHY NAME STREET ADDRESS 13051 ALOHA CIRCLE DO NOT WRITE PUNTA GORDA, FL 33955 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 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 changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED