2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 08:00 AM DOCUMENT # P04000125090 **Secretary of State** 1. 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 US 01162007 No Chg-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 DO NOT WRITE 13051 ALOHA CIRCLE 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bè Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE BENNETT, PHILIP NAME STREET ADDRESS 13051 ALOHA CIRCLE PUNTA GORDA, FL 33955 CITY-ST-ZIP U0000059236**2** 01/19/07-80061-003 150.00 **SECR** TITLE BENNETT, MAXINE NAME STREET ADDRESS 13051 ALOHA CIRCLE CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE NAME ROBERTS, TIMOTHY 13051 ALOHA CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/07 941-637-5584 Dayline Prome #

FILED