

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141971

FILED
Apr 27, 2006
Secretary of State

Entity Name: PHI DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

1218 CATHERINE STREET
ORLANDO, FL 32801

New Principal Place of Business:

2527 CENTRAL AVE
STE A
ST PETERSBURG, FL 33713 US

Current Mailing Address:

1218 CATHERINE STREET
ORLANDO, FL 32801

New Mailing Address:

2527 CENTRAL AVE
STE A
ST PETERSBURG, FL 33713 US

FEI Number: 20-1761464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL, ALFRED M JR
1218 CATHERINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NEAL, ALFRED M JR
216 14TH AVE NE
ST PETERSBURG, FL 33701 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NEAL, ALFRED M JR
Address: 1218 CATHERINE STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEAL, ALFRED M JR
Address: 216 14TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED M NEAL JR

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date