2005 FOR PROFIT CORPORATION

Mar 30, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000150409** 03-30-2005 90153 001 ***450.00 1. Entity Name PHM GROUP, INC. Principal Place of Business Mailing Address 665 MAJESTIC OAK DRIVE 140 N. WESTMONTE DRIVE 66008001 **STE 200** APOPKA, FL 32712 US ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address 140 N. WESTMONTE OR Suite, Apt. #, etc. Suite, Apt. #, etc 03282005 CR2E034 (10/03) 200 City & State City & State Applied For 4. FEI Number SPRINGS FL 20-1825332 ALTAMONTE Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 32714 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHMS CORPORATION Street Address (P.O. Box Number is Not Acceptable) 665 MAJESTIC OAK DRIVE APOPKA, FL 32712 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PHMS CORPORATION NAME NAME STREET ADDRESS 665 MAJESTIC OAK DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 appearance with all the rike empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED