

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041056

Entity Name: PHB INDUSTRIES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

50 N. LAURA STREET, STE. 2600
JACKSONVILLE, FL 32202

New Principal Place of Business:

2375 ST. JOHNS BLUFF RD. S.
SUITE 107
JACKSONVILLE, FL 32246

Current Mailing Address:

50 N. LAURA STREET, STE. 2600
JACKSONVILLE, FL 32202

New Mailing Address:

2375 ST. JOHNS BLUFF RD. S.
SUITE 107
JACKSONVILLE, FL 32246

FEI Number: 20-2584681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSS, ADAM J.
50 N. LAURA STREET, STE. 2600
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP () Change (X) Addition
Name: PARRY, WILLIAM
Address: 12791 HUNTLEY MANOR DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DPS () Change (X) Addition
Name: HUME, MICHAEL
Address: 3815 FENWICK ISLAND DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DT () Change (X) Addition
Name: BUSS, ADAM
Address: 12760 CATTAIL POND ROAD
City-St-Zip: JACKSONVILLE, FL 32224

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: ADAM BUSS

DT

05/01/2006

Electronic Signature of Signing Officer or Director

Date