

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077356

Entity Name: PHI INDUSTRIES, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

13601 SW 143RD COURT #103
MIAMI, FL 33186

New Principal Place of Business:

14031 SW143 COURT
UNIT #4
MIAMI, FL 33186

Current Mailing Address:

13601 SW 143RD COURT #103
MIAMI, FL 33186

New Mailing Address:

14031 SW143 COURT
UNIT #4
MIAMI, FL 33186

FEI Number: 20-2946279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLIECHARAN, GLEN
13601 SW 143RD COURT #103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KALLIECHARAN, GLEN
14031 SW143 COURT
UNIT #4
MIAMI, FL 33186 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KALLIECHARAN, GLEN
Address: 13601 SW 143RD COURT #103
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: KALLIECHARAN, JUDY
Address: 13601 SW 143RD COURT #103
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KALLIECHARAN, GLEN
Address: 14031 SW143 COURT, UNIT #4
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: KALLIECHARAN, JUDY
Address: 14031 SW143 COURT, UNIT #4
City-St-Zip: MIAMI, FL 33186 US

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: JUDY KALLIECHARAN

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date