2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146027

Entity Name: PHIDEV CONSULTANTS, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2527 CENTRAL AVENUE SUITE A

SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2527 CENTRAL AVENUE 216 14TH AVE NE

SUITE A SAINT PETERSBURG, FL 33701

SAINT PETERSBURG, FL 33713

FEI Number: 20-3744583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEAL, ALFRED M JR 2527 CENTRAL AVENUE

SUITE A SAINT PETERSBURG, FL 33713 US NEAL, ALFRED M JR 216 14TH AVE NE SAINT 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: 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NEAL, ALFRED M JR
 Name:
 NEAL, ALFRED M JR

 Address:
 216 - 14TH AVENUE N.E.
 216 14TH AVENUE N.E.

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 City-St-Zip:
 SAINT PETERSBURG, FL 33701

Title: () Delete Title: VP () Change (X) Addition

Name: Name: KNORR, RITA
Address: Address: 216 14TH AVE NE

City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify 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 P 04/26/2007