

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000146027

Entity Name: PHIDEV CONSULTANTS, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

2527 CENTRAL AVENUE
SUITE A
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

216 14TH AVE NE
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-3744583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, ALFRED M JR
Address: 216 14TH AVENUE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP (X) Delete
Name: KNORR, RITA
Address: 216 14TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

PRES

05/23/2007

Electronic Signature of Signing Officer or Director

Date