2008 FOR PROFIT CORPORATION

Jan 29, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P05000156538** 01-29-2008 90017 008 ***150.00 1. Entity Name DHPH, INC. Principal Place of Business Mailing Address 40015210 C/O THE BISTRO C/O THE BISTRO 2133 SO. US HIGHWAY ONE 2133 SO. US HIGHWAY ONE JUPITER, FL 33477 JUPITER, FL 33477 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOCTOR, DECLAN DO NOT WRITE 2133 SO. US HIGHWAY ONE JUPITER, FL 33477 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD. TITLE HOCTOR, DECLAN NAME STREET ADDRESS 10221 HUNT CLUB LANE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 VSD TITLE NAME HUGHES, PAUL STREET ADDRESS 3349B GARDENS EAST DRIVE CJTY~ST-7IP PALM BEACH GARDENS, FL 33410 MANAGER. TITLE BERALDINE DOYLE NAME 4330 I LILAC STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DAM BEACH GARDENS FLA 33418 TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 chapter 607, and attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #

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