

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004640

Entity Name: PHL PROPERTIES, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1605
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

522 E. LEMON ST.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P.O. BOX 1605
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 83-0446089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JOANN
522 E. LEMON ST.
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, JOANN
Address: 522 E. LEMON ST.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP () Delete
Name: LOVE, JEFF
Address: P.O. BOX 2064
City-St-Zip: TARPON SPRINGS, FL 34688 US

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 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: JOANN HOFFMAN

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date