

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037387

Entity Name: PHL INTERNATIONAL, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11450 SUNDANCE LANE
BOCA RATON, FL 33428 PB

New Principal Place of Business:

836 SOUTH MILITARY TRAIL
DEERFIELD, FL 33442 PB

Current Mailing Address:

11450 SUNDANCE LANE
BOCA RATON, FL 33428 PB

New Mailing Address:

836 SOUTH MILITARY TRAIL
DEERFIELD, FL 33442 PB

FEI Number: 74-3168800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEA, RAN D
11450 SUNDANCE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BARNEA, RAN
836 SOUTH MILITARY TRAIL
DEERFIELD, FL 33442 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: RAN BARNEA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURTON, MARK
Address: 11450 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 PB

Title: ST () Delete
Name: HERNANDEZ, LARRY
Address: 11450 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 PB

Title: D () Delete
Name: BARNEA, RAN D
Address: 11450 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 PB

Title: D (X) Delete
Name: POST, DANIEL T
Address: 11450 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, MARK
Address: 836 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD, FL 33442 PB

Title: D (X) Change () Addition
Name: POST, SHARI
Address: 836 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD, FL 33442 PB

Title: D (X) Change () Addition
Name: BARNEA, RAN
Address: 836 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD, FL 33442 PB

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: RAN BARNEA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date