

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039119

FILED
Apr 30, 2007
Secretary of State

Entity Name: PPH CONSTRUCTION CORP.

Current Principal Place of Business:

11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4495 MILITARY TRAIL
SUITE 110
JUPITER, FL 33458 US

New Mailing Address:

C/O GERARD PERRI-1 KALISA WAY, #201
PARAMUS, NJ 07652 US

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

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KRASKER, PAUL A
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: PAUL A. KRASKER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HALPERN, COLIN
Address: C/O GERARD PERRI-1 KALISA WAY, #201
City-St-Zip: PARAMUS, NJ 07652 US

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: COLIN HALPERN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date