

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039119

FILED
Feb 19, 2010
Secretary of State

Entity Name: PPH CONSTRUCTION CORP.

Current Principal Place of Business:

4495 MILITARY TRAIL
SUITE 110
JUPITER, FL 33458 US

New Principal Place of Business:

1 KALISA WAY
SUITE 201
PARAMUS, NJ 07652 US

Current Mailing Address:

1 KALISA WAY
SUITE 201
PARAMUS, NJ 07652 US

New Mailing Address:

FEI Number: 20-4607398 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRASKER, PAUL A RA
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: PRES
Name: HALPERN, COLIN PRES
Address: 2940 LE BATEAU DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SECY
Name: HALPERN-NADELL, NANCY SECY
Address: 1 KALISA WAY
City-St-Zip: PARAMUS, NJ 07652 US

I hereby 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 all other like empowered.

SIGNATURE: NANCY HALPERN-NADELL

SECY

02/19/2010

Electronic Signature of Signing Officer or Director

Date