2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2007 08:00 AN Secretary of State DOCUMENT # P93000058974 PHA - INVESTMENT AND MANAGEMENT, INC. Principal Place of Business Mailing Address 1124 SOUTH POWERLINE RD., SUITE 1124 P.O. BOX 11119 POMPANO BEACH FL 33069-4340 US FORT LAUDERDALE FL 33339-1119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0442108 City & State City & State Applied For Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEYDEN, PAUL L Street Address (P.O. Box Number is Not Acceptable) 4750 NE 29TH AVENUE FT. LAUDERDALE FL 33308 City Zip Code 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 Signature, typed or printed name of registered agent and life i applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII Delete TITLE Change | ☐ Addition HEYDEN, PAUL L NAME MAME 4750 NE 29TH AVENUE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CUTY-ST-ZIP CITY-ST-ZIP IIILE THILE Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS U00000669733 CITY ST-ZIP CITY-SI-ZIP TITLE ☐ Dalete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP ☐ Delete ME Change Addition TITLE NAM NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST-ZIP ☐ Delete ☐ Change ☐ Addition IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-SE-7IP Delete ☐ Change Addition Addition HILE TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

PRESIDENT

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: