

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090945

FILED
Apr 29, 2007
Secretary of State

Entity Name: TOTAL PHASE CONSTRUCTION, INC.

Current Principal Place of Business:

8340 NW 16 ST
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8340 NW 16 ST
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0625184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIFE, BETTY J
4881 GRIFFIN RD.
#423
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KHALIFE, BETTY J
12561 SW 7TH STREET
DAVIE, FL 33325 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: BETTY JANE KHALIFE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: KHALIFE, PHILLIP A
Address: 8340 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILLIP A. KHALIFE

PO

04/29/2007

Electronic Signature of Signing Officer or Director

Date