2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090945

Entity Name: TOTAL PHASE CONSTRUCTION, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8340 NW 16 ST 4910 SW 29 AVE

PEMBROKE PINES, FL 33024 US FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

8340 NW 16 ST PO BOX 455

PEMBROKE PINES, FL 33024 US DANIA BEACH, FL 33004 US

FEI Number: 65-0625184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHALIFE, BETTY J KHALIFE, MICHELLE R
12561 SW 7TH STREET 12561 SW 7TH STREET
DAVIE, FL 33325 US 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: MICHELLE R. KHALIFE 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: KHALIFE, PHILLIP A Address: PO BOX 455

City-St-Zip: DANIA BEACH, FL 33004 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: PHILLIP A KHALIFE P,O 04/06/2010