

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004528

Entity Name: PHIBRI HOLDINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4003 WEST TACON STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4003 WEST TACON STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3435878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, ROSELLA R
4016 HENDERSON BLVD. STE N
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

ESPOSITO, PHIL
4003 WEST TACON STREET
TAMPA, FL 33629 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: PHIL ESPOSITO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPOSITO, PHIL
Address: 4003 WEST TACON STREET
City-St-Zip: TAMPA, FL 33629

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: PHIL ESPOSITO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date