

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000007848

Entity Name: P.D.H. PROPERTIES, INC.

**FILED**  
**Aug 26, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

3 DELLO CT  
BEVERLY HILLS, FL 34465 US

**New Principal Place of Business:**

**Current Mailing Address:**

3 DELLO CT  
BEVERLY HILLS, FL 34465 US

**New Mailing Address:**

FEI Number: 59-3422286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHANG, SU O  
4170 N. ELWYN PT.  
HERNANDO, FL 34442 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CHANG, SU O  
Address: 4170 N. WYN PT  
City-St-Zip: HERNANDO, FL 34442

Title: D ( ) Delete  
Name: DZIAK, HELEN  
Address: 3 DELLA CT  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D ( ) Delete  
Name: CHANG, DOREEN  
Address: 4170 N. ELWYN PT  
City-St-Zip: HERNANDO, FL 34442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CHANG, SU O  
Address: 4170 N. ELWYN PT  
City-St-Zip: HERNANDO, FL 34442

Title: T (X) Change ( ) Addition  
Name: DZIAK, HELEN  
Address: 3 DELLA CT  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SU OUN CHANG

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

08/26/2005

\_\_\_\_\_  
Date