2006 FOR PROFIT CORPORATION

Feb 27, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000007848 1. Entity Name P.D.H. PROPERTIES, INC. Principal Place of Business Malling Address 3 DELLO CT 3 DELLO CT BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 US กรรรรกกล CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3422286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, SU O DO NOT WRITE 4170 N. ELWYN PT. HERNANDO, FL 34442 IN THIS SPACE 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, typed or printed name of registered agent and title (I applicable FNOTE: Recistered Agent signature required when reinstation! DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHANG, SU O STREET ADDRESS 4170 N. ELWYN PT CITY-ST-ZIP HERNANDO, FL 34442 *1*1000000450146 TITLE US/09/06-80082-008 150.00 NAME DZIAK, HELEN 3 DELLA CT STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CHANG, DOREEN NAME 4170 N. ELWYN PT STREET ADDRESS DO NOT WRITE CHY-ST-ZIP HERNANDO, FL 34442 IN THIS SPACE 7177 F NAME STREET ADDRESS CITY-ST-ZIP 17712 STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-06

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FILED