2007 FOR PROFIT CORPORATION

FILED May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P97000007848 P.D.H. PROPERTIES, INC. Principal Place of Business Mailing Address 3 DELLO CT 3 DELLO CT BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 US US No Chg-P CR2E034 (11/05) 04202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3422286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHANG, SU O 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PRES** TITLE CHANG, SU O NAME STREET ADDRESS 4170 N. ELWYN PT HERNANDO, FL 34442 CITY-ST-ZIP TITLE NAME DZIAK, HELEN 3 DELLA CT STREET ADDRESS BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE CHANG, DOREEN NAME STREET ADDRESS 4170 N. ELWYN PT DO NOT WRITE CITY-S1-ZIP HERNANDO, FL 34442 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby 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: .

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR