2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 Al Secretary of State DOCUMENT # P97000007848 P.D.H. PROPERTIES, INC. Mailing Address Principal Place of Business 3 DELLO CT 3 DELLO CT BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 03202008 No Chg-P CR2E034 (11/05) 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 Signature, typed or printed name of registered again and title if applicable (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE CHANG, SU O NAME 4170 N. ELWYN PT STREET ADDRESS HERNANDO, FL 34442 CITY-ST-ZIP THE NAME DZIAK, HELEN STREET ADDRESS 3 DELLA CT BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE CHANG, DOREEN NAME STREET ADDRESS 4170 N. ELWYN PT DO NOT WRITE HERNANDO, FL 34442 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it 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 addrags, with all other like empowered.

HING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #