2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079805

ORLANDO, FL 32810

Entity Name: PHW & CONSULTANTS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5764 N .ORANGE BLOSSOM TR. 2920 SHADOW VIEW CIRCLE

PMB 138 MAITLAND, FL 32751 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5764 N .ORANGE BLOSSOM TR. P.O. BOX 940523 MAITLAND, FL 32794

FEI Number: 59-3531396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, PATRICK H
2920 SHADOW VIEW CIRCLE
MAILTLAND, FL 32751 US

WRIGHT, PATRICK H
2920 SHADOW VIEW CIRCLE
MAITLAND, FL 32751 US

MRIGHT, PATRICK H
2920 SHADOW VIEW CIRCLE
MAITLAND, FL 32751 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: 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: () Change () Addition

 Name:
 WRIGHT, PATRICK H
 Name:

 Address:
 2920 SHADOW VIEW CIRCLE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: PATRICK H. WRIGHT PRES 05/01/2008