2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08747

Entity Name: PHP INVESTMENT INC.

FILED Jan 17, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17621 SW 61 CT SOUTHWEST RANCHES, FL 33331 US **Current Mailing Address: New Mailing Address:** 17621 SW 61 CT SOUTHWEST RANCHES, FL 33331 US FEI Number: 65-0224017 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: GOLDSTEIN, LEROY 17621 SW 61 CT SOUTHWEST RANCHES, FL 33331 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOLDSTEIN, LEROY Name: Name:

17621 SW 61 CT Address: Address: City-St-Zip: SOUTHWEST RANCHES, FL 33331 City-St-Zip:

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

Ρ SIGNATURE: LEROY GOLDSTEIN 01/17/2006