

COVER SHEET

5 8 6 4 8
SEC Registration Number

I N T E R P H I L L A B O R A T O R I E S , I N C .

(Company's Full Name)

C A N L U B A N G I N D U S T R I A L E S T A T E
B O . P I T T L A N D 4 0 2 5 C A B U Y A O L A G U N A

(Business Address: No. Street City/Town/Province)

ATTY. ANA L. A. PERALTA
(Contact Person)

8457-480
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

17 C
(Form Type)

FIRST MONDAY OF MAY
first Mon of May
Month Day
(Annual Meeting)

Listed

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

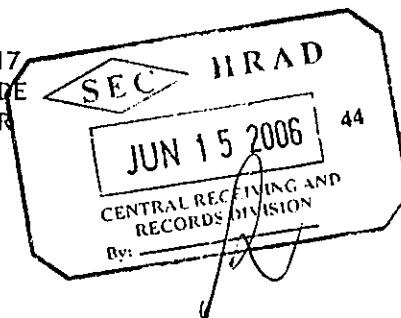
STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. **JUNE 14, 2006**
Date of Report (Date of earliest event reported)

2. SEC Identification Number 58648 3. BIR Tax Identification No. 057-000-410-840

4. **INTERPHIL LABORATORIES, INC.**
Exact name of issuer as specified in its charter

5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
Incorporation

7. **Canlubang Industrial Estate, Bo. Pittland, 4025 Cabuyao, Laguna** **4025**
Address of principal office Postal Code

8. **(049) 549-23-45 to 49; 549-30-96 to 98**
Issuer's telephone number, including area code

9. **Km. 21, South Superhighway, Sucat, Muntinlupa, Metro Manila**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Class A	272,696,551
Common Class B	<u>139,368,045</u>
Total	<u>412,064,596</u>

11. Indicate the item numbers reported herein: **Item 4**

Item 4. Election of Registrant's Directors

This Corporation hereby reports that in the Annual Stockholders' Meeting of Interphil Laboratories, Inc. held today, June 14, 2006, the stockholders elected the following as Board Members of Interphil Laboratories, Inc.:

1. Francisco R. Billano
2. Santiago A. Garcia
3. Kasigod V. Jamias
4. Jose O. Juliano
5. Paul Kleiner
6. Michael Leo T. Luna
7. Renato B. Magadia
8. Ricardo J. Romulo

Dr. Jose O. Juliano and Mr. Renato B. Magadia are the independent directors of Interphil Laboratories, Inc.

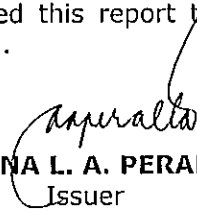
Election of Registrant's Corporate Officers

The Board of Directors likewise elected the following as Corporate Officers of Interphil Laboratories, Inc. in its meeting held immediately after the Annual Stockholders' Meeting:

Ricardo J. Romulo	-	Chairman
Jose O. Juliano	-	Vice-Chairman
Francisco R. Billano	-	President/GM
Kasigod V. Jamias	-	Treasurer
Santiago A. Garcia	-	Chief Operating Officer
Ana L. A. Peralta	-	Corporate Secretary

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.


ANA L. A. PERALTA
Issuer

JUNE 14, 2006
Date

INTERPHIL LABORATORIES, INC.

CANLUBANG INDUSTRIAL ESTATE, BO. PITTLAND AND CENTRAL RECEIVING
4025 CABUYAO, LAGUNA UNIT 5

CABLE ADDRESS:
"INTERPHIL" MANILA
FAX NO. 817-2435



ADDRESS ALL MAIL TO:
PO BOX 2872 MAKATI CENTRAL POST OFFICE
1268 MAKATI CITY PHILIPPINES

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) SS.

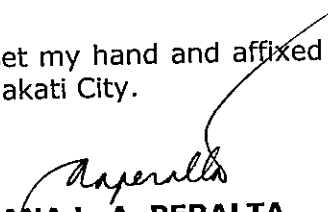
CERTIFICATION

I, **ATTY. ANA L. A. PERALTA**, being the duly appointed, qualified and incumbent Compliance Officer and Corporate Secretary of **INTERPHIL LABORATORIES, INC.** (the "Corporation"),

DO HEREBY CERTIFY:


1. That the Corporation has adopted in the Manual of Corporate Governance the leading practices and principles of good corporate governance, and full compliance therewith has been made since the adoption of the Manual up to this date;
2. That I execute this Certification to attest to the truth of the foregoing facts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 1st day of February 2006 at Makati City.


ANA L. A. PERALTA
Compliance Officer

SUBSCRIBED AND SWORN to before me this FEB 02 2006 day of February, 2006 at Makati City, affiant exhibiting to me her Passport No. LL711217 issued in Manila on August 11, 2003 and valid until August 11, 2008.

Doc. No. 419 ;
Page No. 85 ;
Book No. XIII ;
Series of 2006.


MA. PILAR PILARES-GUTIERREZ
Commission No. M-423
Notary Public - City of Makati
Until 31 December 2006
Castillo Laman Tan Pantaleon
& San Jose Law Offices
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 4182452 E; 01-03-06; Makati City
IBP No. 663017; 01-02-06; Quezon City Chapter
Roll No. 47356

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(Company's Full Name)

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SEC
 CENTRAL RECEIVING UNIT
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 SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
 OF THE SECURITIES REGULATION CODE
 AND SRC RULE 17.2(c) THEREUNDER

1. **APRIL 6, 2006**
 Date of Report (Date of earliest event reported)

2. SEC Identification Number **58648** 3. BIR Tax Identification No. **057-000-410-840**

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 Exact name of issuer as specified in its charter

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11. Indicate the item numbers reported herein: **Item 9**

Item 9. **OTHER MATTERS**

Stockholders nominated by the Nomination Committee as directors for FY2006-2007

Interphil Laboratories, Inc. (the "Registrant") informs the Commission that the Nominating Committee in its meeting held at 2:00 P.M. April 6, 2006, nominated the following stockholders as directors of Interphil Laboratories, Inc. for Fiscal Year 2006-2007:

1. Michael Becker
2. Francisco R. Billano
3. Santiago A. Garcia
4. Kasigod V. Jamias
5. Jose O. Juliano
6. Paul Kleiner
7. Michael Leo T. Luna
8. Renato B. Magadia
9. Ricardo J. Romulo

Dr. Jose O. Juliano and Mr. Renato B. Magadia are the independent directors of Interphil Laboratories, Inc.

Setting of Record Date and Date of Annual Stockholders' Meeting

This Corporation reports that the Board of Directors in its Regular Meeting held at 3 P. M., April 6, 2006 at the Fifth Floor, Zuellig Building, Malugay Street, Makati City, unanimously agreed not to hold the Annual Stockholders' Meeting of the Corporation on May 1, 2006, which is the first Monday of May, as stated in Article V, Section 1 of the By-Laws, and instead set the said meeting to June 14, 2006, 3:00 P.M. The Board has, for the purpose of determining the stockholders entitled to notice and to vote during the Company's Annual Stockholders' Meeting, set the record date to **May 2, 2006**.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.


MARGARITA B. PENARANDA
Issuer

APRIL 10, 2006
Date