

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000071831

Entity Name: PHILLIPS, INC.

FILED
Oct 03, 2006
Secretary of State

Current Principal Place of Business:

4131 TARA DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 180474
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 83-0363049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DONNIE
4131 TARA DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, DONNIE
Address: 4131 TARA DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: LOPEZ-LOPEZ, MISAEAL
Address: 1393 TAYLOR CREEK BOULDAVARD
City-St-Zip: CAIRO, GA 31728

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.

SIGNATURE: DONNIE PHILLIPS

PD

10/03/2006

Electronic Signature of Signing Officer or Director

Date