2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058206

FILED
Jan 06, 2007
Secretary of State

Entity Name: K. PHILLIPS & CO., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
36 NE 1ST STREET SUITE 1046 MIAMI, FL 33132	169 EAST FLAGLER STREET SUITE 1000 MIAMI, FL 33131

Current Mailing Address:	**New Mailing Address:**
36 NE 1ST STREET SUITE 1046 MIAMI, FL 33132	169 EAST FLAGLER STREET SUITE 1000 MIAMI, FL 33131

FEI Number: 65-1017965 **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:**
CLARKSON, JUNE M ESQ 2640 HOLLYWOOD BLVD SUITE 201 HOLLYWOOD, FL 33020 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:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PHILLIPS, KENNETH	Name:	
Address:	5975 NE 6 CT	Address:	
City-St-Zip:	MIAMI, FL 33137	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.

SIGNATURE: KENNETH PHILLIPS D 01/06/2007

Electronic Signature of Signing Officer or Director Date