

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000301

Entity Name: PHILLARY MANAGEMENT, INC.

FILED  
Apr 26, 2007  
Secretary of State

**Current Principal Place of Business:**

191 MAIN STREET  
GLADSTONE, NJ 07934

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 828  
FAR HILLS, NJ 07931

**New Mailing Address:**

FEI Number: 22-3316909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPDIRECT AGENTS  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

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

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, PHILIP W III  
Address: 415 MAIN STREET  
City-St-Zip: BEDMINSTER, NJ 07921

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PHILIP W. SMITH III

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date