

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005546

FILED
Mar 24, 2006
Secretary of State

Entity Name: PHILLIPS ELECTRIC MACHINERY CO., INC.

Current Principal Place of Business:

137 1ST STREET WEST
ST. PETERSBURG, FL 33715

New Principal Place of Business:

2700 56TH STREET S
GULFPORT, FL 33707

Current Mailing Address:

137 1ST STREET WEST
ST. PETERSBURG, FL 33715

New Mailing Address:

4905 34TH STREET SO.
#332
ST. PETERSBURG, FL 33711

FEI Number: 06-1125865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGBEE, R. ALAN
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, ROBERT E
Address: 137 1ST STREET WEST
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VSTD (X) Delete
Name: WILSON, GAIL S
Address: 137 1ST STREET WEST
City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, ROBERT E
Address: 2700 56TH STREET S
City-St-Zip: GULFPORT, FL 33707

Title: () Change () Addition
Name:
Address:
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: ROBERT E. WILSON

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date