

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003306

FILED
Jun 22, 2007
Secretary of State

Entity Name: PHILLIPS REALTY & ASSOCIATES, LTD., CORP.

Current Principal Place of Business:

1770 MOTOR PARKWAY SUITE 310
HAUPPAUGE, NY 11749

New Principal Place of Business:

3 SEACOURT LANE
PORT JEFFERSON, NY 11777

Current Mailing Address:

1770 MOTOR PARKWAY SUITE 310
HAUPPAUGE, NY 11749

New Mailing Address:

3 SEACOURT LANE
PORT JEFFERSON, NY 11777

FEI Number: 20-0979592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: PHILLIPS, BILLIE
Address: 1770 MOTOR PARKWAY SUITE 310
City-St-Zip: HAUPPAUGE, NY 11749

Title: T () Delete
Name: PHILLIPS, BILLIE
Address: 1770 MOTOR PARKWAY SUITE 310
City-St-Zip: HAUPPAUGE, NY 11749

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: PHILLIPS, BILLIE
Address: 3 SEACOURT LANE
City-St-Zip: PORT JEFFERSON, NY 11777

Title: T (X) Change () Addition
Name: PHILLIPS, BILLIE
Address: 3 SEACOURT LANE
City-St-Zip: PORT JEFFERSON, NY 11777

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: BILLIE PHILLIPS

CPDS

06/22/2007

Electronic Signature of Signing Officer or Director

Date