## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2007 8:00 am Secretary of State DOCUMENT #F31506 04-11-2007 90038 004 \*\*\*150.00 1. Entity Name JAMES W. PHILLIPS, JR., INC. 40057147 Principal Place of Business Mailing Address % JAMES W PHILLIPS, JR % JAMES W PHILLIPS, JR 1640 RIVER BLUFF ROAD NORTH 1640 RIVER BLUFF ROAD NORTH JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Numbe Applied For 59-2109978 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, WANDA LEE Street Address (P.O. Box Number is Not Acceptable) 1640 RIVER BLUFF ROAD NORTH JACKSONVILLE, FL 32211 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. $\Box$ After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TELLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PHILLIPS, WANDA LEE NAME 1640 RIVER BLUFF RD NO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITEF ☐ Change Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

CLAS WANSA L. PHILLIPS + 4-9-07
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