

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39009

Entity Name: PHILOS, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVE. #105
MIAMI, FL 33131

New Principal Place of Business:

4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

Current Mailing Address:

1428 BRICKELL AVE. #105
SUITE 105
MIAMI, FL 33131

New Mailing Address:

4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

FEI Number: 59-2544517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPRYN ERNEST M
1428 BRICKELL AVE STE 105
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HALPRYN ERNEST M
4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: WEISBERG, ALAN JAY,
Address: 1428 BRICKELL AVE. #105
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: HALPRYN, ERNEST M.
Address: 1428 BRICKELL AVE, STE 105
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: HOERNER, JUDITH A
Address: 1428 BRICKELL AVE., STE 105
City-St-Zip: MIAMI, FL 331313409

Title: VPD () Delete
Name: HALPRYN, GLENN L
Address: 1428 BRICKELL AVE., STE 105
City-St-Zip: MIAMI, FL 331313409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: WEISBERG, ALAN JAY,
Address: 2500 NORTH MILITARY TRAIL, SUITE 206
City-St-Zip: BOCA RATON, FL 33431

Title: PD (X) Change () Addition
Name: HALPRYN, ERNEST M.
Address: 4400 BISCAYNE BLVD., SUITE 950
City-St-Zip: MIAMI, FL 33137 US

Title: S (X) Change () Addition
Name: HOERNER, JUDITH A
Address: 4400 BISCAYNE BLVD., SUITE 950
City-St-Zip: MIAMI, FL 33137 US

Title: VPD (X) Change () Addition
Name: HALPRYN, GLENN L
Address: 4400 BISCAYNE BLVD., SUITE 950
City-St-Zip: MIAMI, FL 33137 US

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: ERNEST M. HALPRYN

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date