2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: '

Feb 17, 2006 08:00 AM **Secretary of State** DOCUMENT # G41415 1. Entity Name PHILIPS INSURANCE AGENCY, INC. Mailing Address Principal Place of Business PO BOX 1606 1303 REID ST PALATKA, FL 32178 US PALATKA, FL 32177 US 02152006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2307630 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PHILIPS, A G PRES **1303 REID ST** PALATKA, FL 32177 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and tine if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTDS TITLE PHILIPS, A G PRES NAME STREET ADDRESS 1303 REID STREET CITY-ST-2IP PALATKA, FL 32177 000000438536 tine 03/01/06-80011-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP MIF STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE THEF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 71768 NAME STREET ADDRESS 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 of

02/15/06

Date

386-325-2081

Dayrims Phone #

FILED