2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 8:00 am Secretary of State

DOCUMENT # H12665 1. Entity Name ATTWOOD-PHILLIPS, INC.				02-04-2008 90030 039 ***150.00		
Principal Place of Business Mailing Address			<u>'</u>	dunta	U • •	
1350 ORANGE AVE. 2950 N. 28TH TERR SUITE 100 HOLLYWOOD, FL 33020 US WINTER PARK, FL 32790 US				1 100 12 11 11 11 11 11 11 11 11 11 11 11 11	9/01 0/0 0/01 0/01 0/00 0/01 0/01 0/01 0	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01302008 Chg-P	CR2E034 (12/06)	
City & State		City & State		4. FEI Number 59-2428329	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Des	ired S8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of	New Registered Agent	
KALLICHE, ANTHONY A			Name	name		
			Street Addre	Street Address (P.O. Box Number is Not Acceptable)		
			City		FL 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 pristed name of registered agent and this of applicable. (NOTE: Registered Agent signature required when remaining) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing						
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES T	O OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ROSAS, TOMAS 2950 N. 28TH TERR HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PHILLIPS, ROSEMARY 1801 SANTA MARIA PL. ORLANDO, FL. 328061447	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STRUNIN, RICHARD 2950 N. 28TH TERR HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		∑ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHRISTENSEN, STEVEN J 2900 N. 28TH TERR HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☆ Change □ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOMBERG, GENE 2950 N. 28TH TERR HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALLICHE, ANT ALLICHE, ANT JSO N. 28TH TER FOLLYWOOD, FL	THONY Change Midition 33020	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DOMINGUEZ, FERNANDO 1350 ORANGE AVENUE, SUITE WINTER PARK, FL 32790	Delete	NAME STREET ADDRESS	ABIN, ROBER 950 N. 28Th TE 0114WOOD, FL	ERR	

12. Thereby 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 and ownered 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 attachagent with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/108

954 926-4408