2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 30, 2008 8:00 am **DOCUMENT # H17347 Secretary of State** 1. Eptity Name 01-30-2008 90034 008 ***150.00 PHELPS ASSOCIATES, INC. Principal Place of Business Mailing Address 1801 SOUTH FEDERAL HIGHWAY 1801 SOUTH FEDERAL HIGHWAY STE 240 SUITE 240 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-2440056 Not Applicable $Z_{\rm ID}$ Zip Country 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 Magne PHELPS, CHRISTOPHER G. Street Address (P.O. Box Number is Not Acceptable) 1801 SOUTH FEDRAL HIHWAY SUITE #240 DELRAY BEACH FL 33483 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 harm of registeriod agent and trie. Lamplicable, SNOTE: Psignstried Agort a greature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE **PSTD** TITLE ☐ Derete NAME PHELPS, CHRISTOPHER G. NAME 1801 S FEDERAL HIGHWAY SUITE #243 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-S1-ZIP CHY-ST-ZIP TITLE ☐ De-ere THEE Change Addition MAME H-ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1111.6 Delete TITLE Change Addition NAME HAML STREET ADDRESS STREET ADDRESS Offy-ST-ZIP CITY-ST-ZIP ☐ Deiete ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change TITLE Aggition | TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 of trust each powered 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 indexess, with all others is empowered.

CHRISTOPHER G-PHEUS

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED