2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ag

SIGNATURE:

Apr 15, 2008 08:00 A Secretary of State **DOCUMENT # H25020** 1. Entity Name H.R. PHILLIPS, INC. Principal Place of Business Mailing Address 4350 MAYLOR ROAD 4350 MAYLOR ROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2497980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PHILLIPS, H.R. DO NOT WRITE 4350 MAYLOR ROAD TALLAHASSEE, FL 32308 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. SIGNATURE CATE Separation, two-dier control name of recovered energiand trip of applicable (NOTE: Registered Agent argneture required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME PHILLIPS, H. R. 4350 MAYLOR ROAD STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of

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