2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J37767

1. Entity Name PHAROS, INC.



FILED Jan 09, 2008 08:00 AN Secretary of State

Principal Place of Business

% EFSTRATIOS V. RIGAS 813 DODECANESE BLVD. TARPON SPRINGS, FL 34689 Mailing Address

% EFSTRATIOS V. RIGAS PO BOX 1263 TARPON SPRINGS, FL 34688



DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2734361

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIGAS, EFSTRATIOS V. 813 DODECANESE BOULEVARD TARPON SPRINGS, FL 34689

SIGNATURE:

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered			d Agent signatur	e required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	U00000777874 01/10/08-80026-007 158.75
10.	OFFICERS AND DIREC	TORS _			
TITLE	DPT		1		
NAME	RIGAS, EFSTRATIOS V.				
STREET ADDRESS	784 SEMINOLE BLVD		ŧ		
CITY-ST-ZIP	TARPON SPRINGS, FL 34689				
TITLE	DVS				
NAME	RIGAS, THEOFILOS V.				
STREET ADDRESS	749 SEMINOLE BLVD.				
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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 if changed, or on an attachment with an address, with all other like empowered.					