2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN **DOCUMENT # K67912** Secretary of State 1. Entity Name ANN PHILLIP ENTERPRISES, INC. Principal Place of Business Maiting Address 860 102ND AVENUE N 860 102ND AVENUE N -NAPLES, FL 34108 NAPLES, FL 34108 US CR2E034 (11/05) 02072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0114701 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BLUME, CRAIG D ESQ 800 HARBOUR DR. NAPLES, FL 34103 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating), 9. Election Campaign Financing \$5.00 May Be -U000000821788 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 n2/ĭ9/ō8-8ōō4I-004 158.75 10. OFFICERS AND DIRECTORS TITLE DINATALE, KATHERINE A. NAME 860 102ND AVENUE N STREET ADDRESS CITY-ST-ZIP NAPLES, FL TITLE UMSTEAD, RICHARD S NAME 9302 SPRING TERRACE STREET ADDRESS OCALA, FL 34472 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP

FILED