2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001438

FILED
Apr 23, 2006
Secretary of State

Entity Name: RONALD PHILIPS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3655 2ND PL. VERO BCH., FL 32968	708 ROYAL PALM AV LADY LAKE, FL 32159

Current Mailing Address:	**New Mailing Address:**
3655 2ND PL. VERO BCH., FL 32968	708 ROYAL PALM AV LADY LAKE, FL 32159

FEI Number: 65-0995164 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PHILIPS, HARVEY 3655 2ND PL. VERO BCH., FL 32968 US	PHILIPS, HARVEY 708 ROYAL PALM AV. LADY LAKE, FL 32159 US

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.

SIGNATURE: ______________________________ 04/23/2006

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	PHILIPS, RONALD	Name:	PHILIPS, RONALD
Address:	3655 2ND PL.	Address:	708 ROYAL PALM AV
City-St-Zip:	VERO BCH., FL 32968	City-St-Zip:	LADY LAKE, FL 32159

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD PHILIPS PRES 04/23/2006

Electronic Signature of Signing Officer or Director — Date