2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 04, 2008 08:00 AN Secretary of State

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1. Entity Name

TODD O. PHILLIPS INSURANCE CONSULTING, INC.



Principal Place of Business

Mailing Address

570 MEMORIAL CIRCLE

P 0 BOX 730968

SUITE 200 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32173-0968



01302008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3627246

Applied For Not Applicable

,5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CROTTY, KATHLEEN L 1800 W INTERNATIONAL SPEEDWAY BLVD BLDG 2 STE 201 DAYTONA BEACH, FL 32114

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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										
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign F Trust Fund Contributi		\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	TORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS PHILLIPS, TODD O 570 MEMORIAL CIRCLE, SUITE 200 ORMOND BEACH, FL 32174				U00000814151					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					02/13/08-80030-025 150.00					
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP										
NAME STREET ADDRESS CITY-ST-ZIP	contribution expending with this fi	ling thee not qualify for the	a overnotions con	algined in Chanter 11	9. Florida Statutos I further certify that the information					
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										

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

7.-6-600

386-671-0199

Date

Daytme Phone #