2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2007 8:00 am Secretary of State DOCUMENT # P00000057445 03-21-2007 90031 006 ***150.00 1. Entity Name PHIPARD, INC. **00026021** Principal Place of Business Mailing Address 1630 LANDS END, RD. 1630 LANDS END, RD. MANALAPAN, FL 33462 MANALAPAN, FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 550 So. Ocean Blvd 550 So. Ocean Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 03032007 Chg-P CR2E034 (12/06) 305 E 305 E City & State 4. FEI Number Applied For Point Manalapan Point Manalapan 65-1026956 FINot Applicable \$8.75 Additional 5. Certificate of Status Desired 33462 USA 33462 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nancy M. Phipard PHIPARD, NANCY M Street Address (P.O. Box Number is Not Acceptable) 550 So Ocean Blvd 305 E 1630 LANDS END, RD. MANALAPAN, FL 33462 33462 Point Manalapan, 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ٥ TITLE ☐ Delete TITLE PHIPARD, NANCY M NAME NAME Nancy Phipard STREET ADDRESS 1630 LANDS END, RD. STREET ADDRESS CITY-ST-ZIP MANALAPAN, FL 33462 CITY-ST-ZIP 550 So. Ocean Blvd 305 E THIE ☐ Delete TITLE Point Manalapan, FL 33462 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED