

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058206

Entity Name: K. PHILLIPS & CO., INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

169 EAST FLAGLER STREET  
SUITE 1000  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

169 EAST FLAGLER STREET  
SUITE 1000  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1017965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARKSON, JUNE M ESQ  
2640 HOLLYWOOD BLVD SUITE 201  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PHILLIPS, KENNETH  
Address: 5975 NE 6 CT  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PHILLIPS, KENNETH  
Address: 725 NE 22ND STREET #PH1A  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH PHILLIPS

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date