2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P00000062617** PHILPOT & ASSOCIATES, INC. Principal Place of Business Mailing Address 5820 N. DORMANY RD. PLANT CITY FL 33565 5820 N. DORMANY RD. PLANT CITY FL 33565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-3659628 Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHILPOT, HENRY P III Street Address (P.O. Box Number is Not Acceptable) 5820 N. DORMANY RD. PLANT CITY FL 33565 Zip Code City 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 named Panio of registered agent and the if applicable, fNOTE. Registered Agent eignaturn required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Channe ☐ Addition TITLE Derete ппе PHILPOT, HENRY P III NAME NAME STREET ADDRESS 5820 N. DORMANY RD. STREET ADDRESS PLANT CITY FL 33565 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE <u> Haanangan192 □ Change</u> TITLE PHILPOT, DEANNA G NAME 05/21/08-80099-008 158.75 NAME STREET ADDRESS 5820 N. DORMANY RD. STREET ADDRESS CITY-ST-7IP PLANT CITY FL 33565 CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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. 4/25/8

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

FILED