

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096407

FILED
Mar 20, 2008
Secretary of State

Entity Name: PHILLIPS INVESTMENTS, INC.

Current Principal Place of Business:

1007 FOREST RD.
NICEVILLE, FL 32578

New Principal Place of Business:

10 BLENHEIM ROAD
SHALIMAR, FL 32579

Current Mailing Address:

P.O. BOX 247
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3676069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ROBERT F
1007 FOREST RD.
FT. WALTON BCH, FL 32578 US

Name and Address of New Registered Agent:

PHILLIPS, ROBERT F
10 BLENHEIM ROAD
SHALIMAR, FL 32579 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: ROBERT F. PHILLIPS

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, ROBERT F
Address: 1007 FOREST RD.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, ROBERT F
Address: 10 BLENHEIM ROAD
City-St-Zip: SHALIMAR, FL 32579

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: ROBERT F. PHILLIPS

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date