

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050218

FILED
May 01, 2007
Secretary of State

Entity Name: DENIS PHILLIPS TRUCKING, INC.

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD.
#204
MELBOURNE, FL 32901

New Principal Place of Business:

214 JEANNIE DRIVE
MELBOURNE, FL 32904

Current Mailing Address:

P.O. BOX 120402
W. MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 59-3722156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DENIS M
1900 S. HARBOR CITY BLVD.
SUITE #204
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PHILLIPS, DENIS M
214 JEANNIE DRIVE
MELBOURNE, FL 32904 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: DENIS M. PHILLIPS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: PHILLIPS, DENIS M
Address: 1900 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PHILLIPS, DENIS M
Address: 214 JEANNIE DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: DENIS M. PHILLIPS

DTS

05/01/2007

Electronic Signature of Signing Officer or Director

Date