2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN **DOCUMENT # P01000080554 Secretary of State** THE PHILLIPS STASH, INC. Principal Place of Business Mailing Address **5726 ASPEN RIDGE CIRCLE 5726 ASPEN RIDGE CIRCLE** DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0434120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, HENRIETTA DO NOT WRITE **5726 ASPEN RIDGE CIRCLE** DELRAY BEACH, FL 33484 IN THIS SPACE 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 DATE Skoneture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PHILLIPS, HENRIETTA **5726 ASPEN RIDGE CIRCLE** STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME : STREET ADDRESS CITY-ST-ZIP