

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094054

FILED
Apr 25, 2008
Secretary of State

Entity Name: PHIL'S ACCOUNTING & BUSINESS SERVICES INC

Current Principal Place of Business:

6299 W SUNRISE BLVD
203
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6299 W SUNRISE BLVD
203
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-1146126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIMAN, PHILBERT L
3551 NW 95TH TERRACE
303
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HILLIMAN, PHILBERT L
1881 NW 96TH AVENUE
PLANTATION, FL 33322 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: PHILBERT HILLIMAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLIMAN, PHILBERT L
Address: 3551 NW 95TH TERRACE. UNIT 303
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: HILLIMAN, YVONNE
Address: 3551 NW 95TH TERRACE. UNIT 303
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLIMAN, PHILBERT L
Address: 1881 NW 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: V (X) Change () Addition
Name: HILLIMAN, YVONNE
Address: 1881 NW 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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: PHILBERT HILLIMAN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date