

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011591

Entity Name: W.A. PHILP INVESTMENTS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

329 DRAKE ELM DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

3010 HARKERS ISLAND WAY
KISSIMMEE, FL 34746

Current Mailing Address:

329 DRAKE ELM DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

PO BOX 470667
CELEBRATION, FL 34747

FEI Number: 65-1170088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILP, WENDELL A
329 DRAKE ELM DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PHILP, WENDELL A
3010 HARKERS ISLAND WAY
KISSIMMEE, FL 34746 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: WENDELL PHILP

05/01/2006

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: PRES () Delete
Name: PHILP, WENDELL A
Address: 329 DRAKE ELM DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILP, WENDELL A
Address: 3010 HARKERS ISLAND
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Change (X) Addition
Name: HAMMERLE, SCOTT
Address: 100 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT HAMMERLE

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date