

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062729

FILED
May 29, 2007
Secretary of State

Entity Name: PHATHOGG SPECIALITY SERVICES, INC.

Current Principal Place of Business:

37150 SLICE LANE
GRAND ISLAND, FL 32735

New Principal Place of Business:

1460 GROVE STREET
EUSTIS, FL 32726

Current Mailing Address:

37150 SLICE LANE
GRAND ISLAND, FL 32735

New Mailing Address:

1460 GROVE STREET
EUSTIS, FL 32726

FEI Number: 20-0202975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, SHERRIE
37150 SLICE LANE
GRAND ISLAND, FL 32735 US

Name and Address of New Registered Agent:

DOUGLAS, SHERRIE
1460 GROVE STREET
EUSTIS, FL 32726 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: _____

05/29/2007

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: PRES () Delete
Name: DOUGLAS, SHERRIE M MRS.
Address: 37150 SLICE LANE
City-St-Zip: GRAND ISLAND, FL 32735

Title: VP () Delete
Name: DOUGLAS, DAVID W MR.
Address: 37150 SLICE LANE
City-St-Zip: GRAND ISLAND, FL 32735 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOUGLAS, SHERRIE M MRS.
Address: 1460 GROVE STREET
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: DOUGLAS, DAVID W MR.
Address: 1460 GROVE STREET
City-St-Zip: EUSTIS, FL 32726 US

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: SHERRIE M DOUGLAS

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

Date