

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145098

Entity Name: JOHN PHILIBERT INC

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

710 N GROVE ST
B
EUSTIS, FL 327262965 US

New Principal Place of Business:

Current Mailing Address:

710 N GROVE ST
B
EUSTIS, FL 327262965 US

New Mailing Address:

FEI Number: 20-0451240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIBERT, JOHN
710 N GROVE ST
B
EUSTIS, FL 327262965 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILIBERT, JOHN
Address: 710 N GROVE ST APT B
City-St-Zip: EUSTIS, FL 327262965 US

Title: VPD () Delete
Name: PHILIBERT, JEAN
Address: 710 N GROVE ST APT B
City-St-Zip: EUSTIS, FL 327262965 US

Title: SD () Delete
Name: RAMEY, JAMES LEE
Address: 710 N GROVE ST APT B
City-St-Zip: EUSTIS, FL 327262965 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OD (X) Change () Addition
Name: MOSS, DANIEL
Address: 710 N GROVE ST APT B
City-St-Zip: EUSTIS, FL 327262965 US

Title: OD (X) Change () Addition
Name: FORREST, EDWARD
Address: 710 N GROVE ST APT B
City-St-Zip: EUSTIS, FL 327262965 US

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: JOHN PHILIBERT

PD

05/22/2006

Electronic Signature of Signing Officer or Director

Date