2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # P03000153051** 1. Entity Name RON PHILLIPS, INC. Principal Place of Business Mailing Address 901 SE 9TH ST 901 SE 9TH ST FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0594252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAVENDER, JOEL R ESQUIRE DO NOT WRITE 507 SE 11TH CT FT LAUDERDALE, FL 33316 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 04/29/08-80071-017 150.00 TITLE NAME PHILLIPS, RONALD G STREET ADDRESS 901 SE 9 STREET CITY-ST-ZIP FT. LAUDERDALE, FL 33316 TITLE NAME STERLING, LORI STREET ADDRESS 901 SE 9 STREET CITY-ST-ZIP FT. LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

ICNIATIDE.

4/14/08