2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P04000003870 1. Entity Name G.S. PHILLIPS, INC. Principal Place of Business Mailing Address 2825 PARKWAY STREET 2825 PARKWAY STREET SUITE 3 LAKELAND FL 33811 LAKELAND FL 33811 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 20-0543025 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PHILLIPS, GARY S Street Address (P.O. Box Number is Not Acceptable) 2825 PARKWAY STREET SUITE 3 LAKELAND FL 33811 City Zip Code 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 Signature, typed or printed mime of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1111E ☐ Change Addition Defete TITLE PHILLIPS, GARY S NAME NAML 2825 PARKWAY STREET SUITE 3 STREET ADDRESS STREET ADDRESS 000000705240 LAKELAND FL 33811 CITY-SI-ZIP CITY-ST-ZIP <del>04/23/07-80044-020</del> ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-S1-ZIP HILE Delete INTLE ☐ Change Addition NAMi NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TIPLE Change Addition Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDITIONS STREET ADDRESS CITY-ST-ZIP CITY - \$1-7(P ☐ Addition ППГ ☐ Change Delete THILE NAME NAME STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CHY-SI-7IP Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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

SIGNATURE:

if changed, or on an attachment with an address,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVE PHILLES 4/9/0

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FILED