2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008281

Entity Name: PHILLIP E. BRYANT, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4507 W. FAIR OAKS AVE.
TAMPA, FL 336112119

4507 W. FAIR OAKS AVE.
TAMPA, FL 336112113 US

Current Mailing Address: New Mailing Address:

4507 W. FAIR OAKS AVE. 4507 W. FAIR OAKS AVE. TAMPA, FL 336112119 TAMPA, FL 336112113

FEI Number: 32-0139343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTS, STEPHANIE 860 24TH AVE. N. ST. PETE, FL 33704

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:

US

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:BRYANT, PHILLIP EName:BRYANT, PHILLIP EAddress:4507 W. FAIR OAKS AVE.Address:4507 W. FAIR OAKS AVE.

Address: 4507 W. FAIR OAKS AVE. Address: 4507 W. FAIR OAKS AVE.

City-St-Zip: TAMPA, FL 336112119 City-St-Zip: TAMPA, FL 336112113

Title: SVDT Title: SVDT (X) Change () Addition () Delete Name: BRYANT, JOANNE L Name: BRYANT, JOANNE L 4507 W. FAIR OAKS AVE. Address: 4507 W. FAIR OAKS AVE. Address: TAMPA, FL 336112113 TAMPA, FL 336112119 City-St-Zip: City-St-Zip:

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: JOANNE L. BRYANT VD 04/27/2007