

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:

4507 W. FAIR OAKS AVE.
TAMPA, FL 336112119

New Principal Place of Business:

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

Current Mailing Address:

4507 W. FAIR OAKS AVE.
TAMPA, FL 336112119

New Mailing Address:

4507 W. FAIR OAKS AVE.
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYANT, PHILLIP E
Address: 4507 W. FAIR OAKS AVE.
City-St-Zip: TAMPA, FL 336112119

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYANT, PHILLIP E
Address: 4507 W. FAIR OAKS AVE.
City-St-Zip: TAMPA, FL 336112113

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

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

Electronic Signature of Signing Officer or Director

_____ Date