

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016834

Entity Name: THE PHILIP GROUP, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

5301 W. CYPRESS ST  
103  
TAMPA, FL 33607

## New Principal Place of Business:

1842 DOLPHIN BLVD. SOUTH  
ST. PETERSBURG, FL 33707

## Current Mailing Address:

5301 W. CYPRESS ST.  
103  
TAMPA, FL 33607

## New Mailing Address:

1842 DOLPHIN BLVD. SOUTH  
ST. PETERSBURG, FL 33707

FEI Number: 20-0672258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, JASON T  
5301 W. CYPRESS ST.  
103  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

LEE, JASON T  
1842 DOLPHIN BLVD. SOUTH  
ST. PETERSBURG, FL 33707 US

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: JASON LEE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEE, JASON T  
Address: 329 BAYSHORE BLVD APT 320  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEE, JASON T  
Address: 1842 DOLPHIN BLVD. SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33707

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: JASON LEE

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date