

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016834

Entity Name: THE PHILIP GROUP, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1842 DOLPHIN BLVD. SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

5898 LUSTROUS CT
LAS VEGAS, NV 89148

Current Mailing Address:

1842 DOLPHIN BLVD. SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

5898 LUSTROUS CT
LAS VEGAS, NV 89148

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
1842 DOLPHIN BLVD. SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

DONOVAN, MATTHEW T
8608 MISTY SPRINGS CT
TAMPA, FL 33635 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: MATTHEW T DONOVAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, JASON T
Address: 5898 LUSTROUS CT
City-St-Zip: LAS VEGAS, NV 89148

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: JASON LEE

DIR

04/27/2007

Electronic Signature of Signing Officer or Director

Date