

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016834

FILED
Jul 22, 2008
Secretary of State

Entity Name: THE PHILIP GROUP, INC.

Current Principal Place of Business:

5898 LUSTROUS CT
LAS VEGAS, NV 89148

New Principal Place of Business:

Current Mailing Address:

5898 LUSTROUS CT
LAS VEGAS, NV 89148

New Mailing Address:

FEI Number: 20-0672258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, PAMELA A
1842 DOLPHIN BLV D 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: PAMELA A LEE

07/22/2008

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: 5898 LUSTROUS CT
City-St-Zip: LAS VEGAS, NV 89148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JASON LEE

D

07/22/2008

Electronic Signature of Signing Officer or Director

Date