

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033846

FILED
Jan 17, 2009
Secretary of State

Entity Name: PAUL PHILIP & ASSOCIATES, INC.

Current Principal Place of Business:

6600 NW 16TH STREET
SUITE #11
PLANTATION, FL 33313

New Principal Place of Business:

6600 NW 16TH STREET
SUITE #11
PLANTATION, FL 33313

Current Mailing Address:

6600 NW 16TH STREET
SUITE #11
PLANTATION, FL 33313

New Mailing Address:

6600 NW 16TH STREET
SUITE #11
PLANTATION, FL 33313

FEI Number: 27-0085485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR.
1300 NW 167TH ST STE 3
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MORGAN, CHARLES O JR.
1300 NW 167TH ST STE 3
MIAMI, FL 33169 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILIP, PAUL
Address: SUITE #11, 6600 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: PHILIP, SHARON
Address: SUITE #11, 6600 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON PHILIP

D

01/17/2009

Electronic Signature of Signing Officer or Director

Date