

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039972

Entity Name: PHILLIPS REAL ESTATE, INC.

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

340 ROYAL POINCIANA WAY  
SUITE 330  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

340 ROYAL POINCIANA WAY  
SUITE 330  
PALM BEACH, FL 33480 US

## New Mailing Address:

134 SUMMA STREET  
WEST PALM BEACH, FL 33405 US

FEI Number: 41-2128930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, TANYA  
340 ROYAL POINCIANA WAY  
SUITE 330  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

PHILLIPS, TANYA  
134 SUMMA STREET  
WEST PALM BEACH, FL 33405 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PHILLIPS, TANYA  
Address: 340 ROYAL POINCIANA WAY, STE. 330  
City-St-Zip: PALM BEACH, FL 33480 US

Title: P/S ( ) Delete  
Name: PHILLIPS, TANYA  
Address: 340 ROYAL POINCIANA WAY, STE. 330  
City-St-Zip: PALM BEACH, FL 33480 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PHILLIPS, TANYA  
Address: 134 SUMMA STREET  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: P/S (X) Change ( ) Addition  
Name: PHILLIPS, TANYA  
Address: 134 SUMMA STREET  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP ( ) Change (X) Addition  
Name: PHILLIPS, JAMES  
Address: 134 SUMMA STREET  
City-St-Zip: WEST PALM BEACH, FL 33405

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: TANYA PHILLIPS

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date