

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051819

Entity Name: PHILLIPS OIL, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1217 AIRPORT RD
SUITE 419
DESTIN, FL 32541

New Principal Place of Business:

806 HIGHWAY 90 W
CRESTVIEW, FL 32536

Current Mailing Address:

1217 AIRPORT RD
SUITE 419
DESTIN, FL 32541

New Mailing Address:

PO BOX 38
CRESTVIEW, FL 325360038

FEI Number: 20-0937908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RYAN E
1217 AIRPORT RD
SUITE 419
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PHILLIPS, RYAN E
806 HIGHWAY 90 W
CRESTVIEW, FL 32536 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, RYAN E
Address: 1217 AIRPORT RD SUITE 419
City-St-Zip: DESTIN, FL 32541

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, RYAN E
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Change (X) Addition
Name: PHILLIPS, DEBORA
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORA PHILLIPS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date