

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000088136

**FILED  
Jan 30, 2006  
Secretary of State**

**Entity Name:** PHILLIPS ENTERPRISES OF NW FLORIDA INC.

**Current Principal Place of Business:**

2207 HORSE BARN ROAD  
WESTVILLE, FL 32464

**New Principal Place of Business:**

**Current Mailing Address:**

2207 HORSE BARN ROAD  
WESTVILLE, FL 32464

**New Mailing Address:**

**FEI Number:** 20-1167991      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LANEY III, ROGER L  
1378 N RAILROAD AVE  
CHIPLEY, FL 32428      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: PHILLIPS, BILLY R  
Address: 2207 HORSE BARN ROAD  
City-St-Zip: WESTVILLE, FL 32464

Title: VP      ( ) Delete  
Name: RUSS, JOHN R  
Address: 2048 HAPPY HOLLOW RD  
City-St-Zip: BONIFAY, FL 32425

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP      ( ) Change (X) Addition  
Name: ROBERTS, DAVID A  
Address: 2348 SOD RD  
City-St-Zip: CARYVILLE, FL 32427

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: BILLY R PHILLIPS

P

01/30/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date