## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 13, 2006 08:00 AM DOCUMENT\_#,P04000098259 **Secretary of State** THE PHIL & BILL SHOW, INC. Principal Place of Business Mailing Address 1208 SUMMERWOOD CIRCLE 11985 SOUTHERN BLVD NO 121 WELLINGTON, FL 33414 ROYAL PALM BEACH, FL 33411 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1364701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARDIN, PHILLIP E DO NOT WRITE 1208 SUMMERWOOD CIRCLE WELLINGTON, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE U00000586683 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 *04/27/08-80028-024 150.00* Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HARDIN, PHILLIP E NAME STREET ADDRESS 1208 SUMMERWOOD CIRCLE CITY-ST-ZIP WELLINGTON, FL 33414 ME COX, WILLIAM NAME STREET AGORESS 11985 SOUTHERN BLVD NO 121 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ACCRESS CTTY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floriba Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment address, will all pitter like empowered.

CICNIATI IDE.

HAME STREET ADDRESS CITY -ST-ZIP

4-10-06