

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098259

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: THE PHIL & BILL SHOW, INC.

## Current Principal Place of Business:

1208 SUMMERWOOD CIRCLE  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

11985 SOUTHERN BLVD NO 121  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 20-1364701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDIN, PHILLIP E  
1208 SUMMERWOOD CIRCLE  
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARDIN, PHILLIP E  
Address: 1208 SUMMERWOOD CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: COX, WILLIAM  
Address: 11985 SOUTHERN BLVD NO 121  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## 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 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: PHILLIP HARDIN

D

04/13/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date