

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170962

FILED
Apr 26, 2006
Secretary of State

Entity Name: PHILLIPS PERFORMANCE SERVICES, INC.

Current Principal Place of Business:

1339 N. CARNEVALE TER.
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

1339 N. CARNEVALE TER.
LECANTO, FL 34461

New Mailing Address:

FEI Number: 65-1237937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, HUGH E
1339 N. CARNEVALE TER.
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

PHILLIPS, HUGH E CPA
1339 N. CARNEVALE TER.
LECANTO, FL 34461 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: HUGH E PHILLIPS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PHILLIPS, HUGH E
Address: 1339 N. CARNEVALE TER.
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PHILLIPS, HUGH E CPA
Address: 1339 N. CARNEVALE TER.
City-St-Zip: LECANTO, FL 34461

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: HUGH E PHILLIPS

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04/26/2006

Electronic Signature of Signing Officer or Director

Date