

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173349

FILED
Sep 03, 2006
Secretary of State

Entity Name: PHILLIPS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

PO BOX 30507
FORT LAUDERDALE, FL 33303

New Principal Place of Business:

Current Mailing Address:

PO BOX 30507
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 41-2161389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, P.A., SUNDAY
PO BOX 30507
FORT LAUDERDALE, FL 33303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PHILLIPS, SUNDAY
Address: PO BOX 30507
City-St-Zip: PLANTATION, FL 33303

Title: VP () Delete
Name: PHILLIPS, CHARISMA S
Address: 907 HOOVER ST
City-St-Zip: HAMPTON, SC 29924

Title: VP () Delete
Name: PHILLIPS, BREON O
Address: 907 HOOVER ST
City-St-Zip: HAMPTON, SC 29924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PHILLIPS, CHARISMA S
Address: 703 S. HOOVER STREET
City-St-Zip: HAMPTON, SC 29924

Title: VP (X) Change () Addition
Name: PHILLIPS, BREON O
Address: 703 S. HOOVER STREET
City-St-Zip: HAMPTON, SC 29924

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: SUNDAY PHILLIPS

PRES

09/03/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date