

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051077

Entity Name: PHILLIP F. HENRY P.A.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1223 NE 16TH AVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

744 NE 18TH AVE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1223 NE 16TH AVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

744 NE 18TH AVE
FT. LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: HENRY, PHILLIP F
Address: 1223 NE 16TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HENRY, PHILLIP F
Address: 744 NE 18TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify 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 F. HENRY

MGR

01/16/2008

Electronic Signature of Signing Officer or Director

Date