

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051758

Entity Name: PHILIPPE & SON SERVICE, INC.

FILED  
Mar 18, 2007  
Secretary of State

## Current Principal Place of Business:

402 NORTH TEMPLE AVENUE  
STARK, FL 32091

## New Principal Place of Business:

402 NORTH TEMPLE AVENUE  
STARKE, FL 32091

## Current Mailing Address:

402 NORTH TEMPLE AVENUE  
STARK, FL 32091

## New Mailing Address:

402 NORTH TEMPLE AVENUE  
STARKE, FL 32091

FEI Number: 20-2628681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUOR, SALOON  
8349 WARLINE DRIVE NORTH  
JACKSONVILLE, FL 32216 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: P ( ) Delete  
Name: ONG, DAVID S  
Address: 402 NORTH TEMPLE AVENUE  
City-St-Zip: STARK, FL 32091

Title: T ( ) Delete  
Name: ONG, PHILIPPE  
Address: 402 NORTH TEMPLE AVENUE  
City-St-Zip: STARK, FL 32091

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ONG, DAVID S  
Address: 402 NORTH TEMPLE AVENUE  
City-St-Zip: STARKE, FL 32091

Title: T (X) Change ( ) Addition  
Name: ONG, PHILIPPE  
Address: 402 NORTH TEMPLE AVENUE  
City-St-Zip: STARKE, FL 32091

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: DAVID ONG

PRES

03/18/2007

Electronic Signature of Signing Officer or Director

Date