

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078384

Entity Name: PHILLIPS & BURNS FINANCIAL, INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

5700 MEMORIAL HIGHWAY
SUITE 201
TAMPA, FL 33615

New Principal Place of Business:

5840 W CYPRESS ST
SUITE F
TAMPA, FL 33607

Current Mailing Address:

5700 MEMORIAL HIGHWAY
SUITE 201
TAMPA, FL 33615

New Mailing Address:

5840 W CYPRESS ST
SUITE F
TAMPA, FL 33607

FEI Number: 51-0544446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOOR, BRADLEY W
2101 STERLING PALM
APT. 202
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SPOOR, BRADLY W
5840 W CYPRESS ST
SUITE F
TAMPA, FL 33607 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: BRADLY W SPOOR

08/09/2006

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: D () Delete
Name: SPOOR, BRADLEY W
Address: 15 EAGLE TERRACE
City-St-Zip: DEPEW, NY 14043

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPOOR, BRADLEY W
Address: 5840 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

Title: D () Change (X) Addition
Name: SPOOR, KRISTEN
Address: 5840 W CYPRESS ST SUITE F
City-St-Zip: TAMPA, FL 33607

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: BRADLY W SPOOR

PRES

08/09/2006

Electronic Signature of Signing Officer or Director

Date