

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111920

FILED
Mar 11, 2006
Secretary of State

Entity Name: PHILLIPS SIGNS & DESIGN, INC.

Current Principal Place of Business:

1214 ROMNEY STREET
JACKSONVILLE, FL 32211

New Principal Place of Business:

1214 ROMNEY STREET
JACKSONVILLE, FL 32211 US

Current Mailing Address:

1214 ROMNEY STREET
JACKSONVILLE, FL 32211

New Mailing Address:

1214 ROMNEY STREET
JACKSONVILLE, FL 32211 US

FEI Number: 01-0845601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLY, MARTHA F
6160 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

PHILLIPS, WILLIAM E III
934 10TH ST. N.
JACKSONVILLE BEACH, FL 32250 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: WILLIAM PHILLIPS

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PHILLIPS, WILLIAM E III
Address: 934 10TH ST. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S () Change (X) Addition
Name: PHILLIPS, MARY S
Address: 934 10TH ST. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: WILLIAM PHILLIPS

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03/11/2006

Electronic Signature of Signing Officer or Director

Date