

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123144

Entity Name: PHILPOT HOLDINGS INC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

279 LYTTON CIRCLE
ORLANDO, FL 32824 US

New Principal Place of Business:

14106 OAKWOOD COVE LANE
ORLANDO, FL 32832 US

Current Mailing Address:

279 LYTTON CIRCLE
ORLANDO, FL 32824 US

New Mailing Address:

14106 OAKWOOD COVE LANE
ORLANDO, FL 32832 US

FEI Number: 20-3435165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILPOT, JIMMY
279 LYTTON CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

PHILPOT, JIMMY
14106 OAKWOOD COVE LANE
ORLANDO, FL 32832 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PHILPOT, JIMMY
Address: 279 LYTTON CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: T,D () Delete
Name: PHILPOT, ROSELYN
Address: 279 LYTTON CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PHILPOT, JIMMY
Address: 14106 OAKWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32832 US

Title: T,D (X) Change () Addition
Name: PHILPOT, ROSELYN
Address: 14106 OAKWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32832 US

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: JIMMY PHILPOT

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date