

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139471

FILED
Apr 29, 2008
Secretary of State

Entity Name: PHIL MULTI SERVICES CORP.

Current Principal Place of Business:

17 SOUTH STATE ROAD 7
PLANTATION, FL 33325 US

New Principal Place of Business:

17 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

Current Mailing Address:

17 SOUTH STATE ROAD 7
PLANTATION, FL 33325 US

New Mailing Address:

17 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

FEI Number: 02-0757460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIEN-AIME, PHILIPPE SR
12460 S.W. 1 TH STREET
PLANTATION, FL, FL 33325 US

Name and Address of New Registered Agent:

BIEN-AIME, PHILIPPE
12460 S.W. 1 TH STREET
PLANTATION, FL, FL 33325 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: PHILIPPE BIEN-AIME

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PHILIPPE, BIEN-AIME SR
Address: 12460 SW 1 TH STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: VP (X) Delete
Name: TERNIER, SARAHJANE MS
Address: 12460 SW 1TH STREET
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIPPE BIEN AIME

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date