

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150884

Entity Name: PHILIP INVESTMENTS, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

18451 NW 37TH. AVE.
172
MIAMI GARDENS, FL 33056

New Principal Place of Business:

20 NE 56 COURT
OAKLAND PARK, FL 33334

Current Mailing Address:

18451 NW 37TH. AVE.
172
MIAMI GARDENS, FL 33056

New Mailing Address:

20 NE 56 COURT
OAKLAND PARK, FL 33334

FEI Number: 20-3777819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, VICTOR A
18451 NW 37TH AVE.
172
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

PHILIP, VICTOR A
20 NE 56 COURT
OAKLAND PARK, FL 33334 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: VICTOR A. PHILIP

06/29/2006

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: P () Delete
Name: PHILIP, VICTOR A
Address: 18451 NW 37TH. AVE. SUITE 172
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILIP, VICTOR A
Address: 20 NE 56 COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: VICTOR A. PHILIP

P

06/29/2006

Electronic Signature of Signing Officer or Director

Date