

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162211

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: PHILIPS ROOD, INC.

## Current Principal Place of Business:

PO BOX 6052  
SPRING HILL, FL 346116052

## New Principal Place of Business:

P.O. BOX 6052  
SPRING HILL, FL 346116052

## Current Mailing Address:

PO BOX 6052  
SPRING HILL, FL 346116052

## New Mailing Address:

FEI Number: 20-3900432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILIPS, CATHERINE N  
7312 GLACK HAWK TRAIL  
SPRING HILL, FL 34606    US

## Name and Address of New Registered Agent:

PHILIPS, CATHERINE N  
7312 BLACK HAWK TRAIL  
SPRING HILL, FL 34606    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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PHILIPS, CATHERINE N  
Address: PO BOX 6052  
City-St-Zip: SPRING HILL, FL 34611

Title: VP ( ) Delete  
Name: ROOD-PHILIPS, KATELYNN  
Address: PO BOX 6052  
City-St-Zip: SPRING HILL, FL 34611

Title: ST ( ) Delete  
Name: PHILIPS, JOHN  
Address: PO BOX 6052  
City-St-Zip: SPRING HILL, FL 34611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOHN PHILIPS

Electronic Signature of Signing Officer or Director

ST

04/27/2006

Date