

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 23, 2006
Secretary of State**

DOCUMENT# P05000162211

Entity Name: PHILIPS ROOD, INC.

Current Principal Place of Business:

P.O. BOX 6052
SPRING HILL, FL 346116052

New Principal Place of Business:

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 BLACK HAWK TRAIL
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

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

_____ Date

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: VP (X) Change () Addition
Name: PHILIPS, CATHERINE N
Address: PO BOX 6052
City-St-Zip: SPRING HILL, FL 34611

Title: ST (X) Change () Addition
Name: ROOD-PHILIPS, KATELYNN
Address: PO BOX 6052
City-St-Zip: SPRING HILL, FL 34611

Title: P (X) Change () Addition
Name: PHILIPS, JOHN
Address: PO BOX 6052
City-St-Zip: SPRING HILL, FL 34611

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

P

06/23/2006

Electronic Signature of Signing Officer or Director

_____ Date