

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004974

FILED
Jul 06, 2007
Secretary of State

Entity Name: PHILBROOK DEVELOPMENT, INC.

Current Principal Place of Business:

2640 GOLDEN GATE PKWY STE 306
NAPLES, FL 34105

New Principal Place of Business:

1400 GULF SHORE BLVD. NORTH
178
NAPLES, FL 34102

Current Mailing Address:

2640 GOLDEN GATE PKWY STE 306
NAPLES, FL 34105

New Mailing Address:

1400 GULF SHORE BLVD. NORTH
178
NAPLES, FL 34102

FEI Number: 20-4105126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT J
2640 GOLDEN GATE PKWY STE 306
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SULLIVAN, ROBERT J
1400 GULF SHORE BLVD. NORTH
178
NAPLES, FL 34102 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:

07/06/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SULLIVAN, ROBERT J
Address: 1400 GULF SHORE BLVD. NORTH, SUITE 178
City-St-Zip: NAPLES, FL 34102 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: ROBERT J. SULLIVAN

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date