

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056886

Entity Name: PHILLIPS COMPANIES, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

3764 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

11254 54TH ST N
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

3764 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

11254 54TH ST N
WEST PALM BEACH, FL 33411 US

FEI Number: 20-4734857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PATRICK T
3764 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PHILLIPS, PATRICK T
11254 54TH ST N
WEST PALM BEACH, FL 33411 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: PATRICK T PHILLIPS

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PHILLIPS, PATRICK T
Address: 3764 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: PHILLIPS, PATRICK T
Address: 3764 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: TREA () Delete
Name: PHILLIPS, PATRICK T
Address: 3764 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILLIPS, PATRICK T
Address: 11254 54TH ST N
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: PHILLIPS, PATRICK T
Address: 11254 54TH ST N
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TREA (X) Change () Addition
Name: PHILLIPS, PATRICK T
Address: 11254 54TH ST N
City-St-Zip: WEST PALM BEACH, FL 33411 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: PATRICK T PHILLIPS

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date