

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087532

FILED
Jan 26, 2007
Secretary of State

Entity Name: BREEDLOVE-PHIPPS REMODELING CO.

Current Principal Place of Business:

1938 NORTHWEST 2ND COURT
MIAMI, FL 33136

New Principal Place of Business:

4470 3AVE. S.W.
NAPLES, FL 34119

Current Mailing Address:

1938 NORTHWEST 2ND COURT
MIAMI, FL 33136

New Mailing Address:

4470 3AVE. S.W.
NAPLES, FL 34119

FEI Number: 20-5124780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BREEDLOVE, GEORGE
Address: 1938 NORTHWEST 2ND COURT
City-St-Zip: MIAMI, FL 33136

Title: DVPS () Delete
Name: PHIPPS, KATHLEEN
Address: 1938 NORTHWEST 2ND COURT
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BREEDLOVE, GEORGE
Address: 4470 3AVE. S.W.
City-St-Zip: NAPLES, FL 34119

Title: DVPS (X) Change () Addition
Name: PHIPPS, KATHLEEN
Address: 4470 3AVE. S.W.
City-St-Zip: NAPLES, FL 34119

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: GEORGE BREEDLOVE

DPT

01/26/2007

Electronic Signature of Signing Officer or Director

Date