

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099741

Entity Name: PHIL DELIVERY, CORP.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

823 SW 7TH STREET SUITE #2
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

823 SW 7TH STREET SUITE #2
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-0518798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PHILOME
823 SW 7TH STREET SUITE #2
POMPANO BEACH, FL 33060 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: DPRE () Delete
Name: MARTIN, PHILOME PRESIDE
Address: 823 SW 7TH STREET SUITE #2
City-St-Zip: POMPANO BEACH, FL 33060

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: OFFI () Change (X) Addition
Name: GLEGG, CLAUDE H OFFICER
Address: 3950 NW 34TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MAIN () Change (X) Addition
Name: DANESTOR, MAGREGORY MAINT
Address: 6108 NW 22ND STREET
City-St-Zip: MARGATE, FL 33063 US

Title: INSU () Change (X) Addition
Name: BELOTTE, MAX INSULAT
Address: 1652 NE 143RD STREET
City-St-Zip: MIAMI, FL 33181

Title: DELI () Change (X) Addition
Name: MUNEZ, ORLANDO DELIVER
Address: 2620 W 8 LANE
City-St-Zip: HIALEAH, FL 33010

Title: DELI () Change (X) Addition
Name: ADDISON, ALEXANDER DELIVER
Address: 707 SW 5TH STREET #3
City-St-Zip: DANIA BEACH, FL 33004

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: PHILOME MARTIN

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date