2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P06000109168** 04-06-2007 90025 022 ***150 00 1. Entity Name G.L. PHILLIPS, INC. Principal Place of Business Maiting Address **GEUUYL40** 1155 MCKEOWN ROAD 1155 MCKEOWN ROAD CHATTAHOOCHEE, FL 32324 CHATTAHOOCHEE, FL 32324 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 02132007 CR2E034 (12/06) Applied For City & State City & State 20-5416243 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, GARY Street Address (P.O. Box Number is Not Acceptable) 1155 MCKEOWN ROAD CHATTAHOOCHEE, FL 32324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or privated native of registered agent and title if epithosistic. (NOTE: Registered Agent signature required when renatiting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mF TITLE ☐ Delete Chance ☐ Addition PHILLIPS, GARY NAME HALLE STREET ADDRESS 1155 MCKEOWN ROAD STREET ADORESS CXTY-ST-ZIP CHATTAHOOCHEE, FL 32324 CITY-SI-ZIP MLE ☐ Detete IME ☐ Change ☐ Addition PHILLIPS, GARY 1155 MCKEOWN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHATTAHOOCHEE, FL 32324 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TILE NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZP ☐ Addition ☐ Dellete TITLE ☐ Change STREET ADDRESS STREET ADORESS CITY-SI-712 CITY-51-27 TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information it us and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director were also execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if withful miles file empowered. SIGNATURE:

FILED