

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121600

Entity Name: DONNELLY MCPHILLIPS INC

FILED  
Feb 06, 2007  
Secretary of State

## Current Principal Place of Business:

5235 CAPE HATTERAS DRIVE  
CLERMONT, FL 34714

## New Principal Place of Business:

## Current Mailing Address:

5235 CAPE HATTERAS DRIVE  
CLERMONT, FL 34714

## New Mailing Address:

FEI Number: 33-1144579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGGINSON, DAVID W  
728 SOUTH DILLARD ST  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

DONNELLY, HUGH  
5235 CAPE HATTERAS DRIVE  
CLERMONT, FL 34714 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: HUGH DONNELLY

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DONNELLY, HUGH  
Address: 5235 CAPE HATTERAS DRIVE  
City-St-Zip: CLERMONT, FL 34714 US

Title: VP ( ) Delete  
Name: MCPHILLIPS, DEREK  
Address: 5235 CAPE HATTERAS DRIVE  
City-St-Zip: CLERMONT, FL 34714 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HUGH DONNELLY

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date