

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135311

FILED
Oct 03, 2007
Secretary of State

Entity Name: PHILLY GROUP ENTERPRISES INC

Current Principal Place of Business:

321 A HAVENDALE BLVD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

321 A HAVENDALE BLVD.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 87-0785820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, JOSEPH G
8115 BRINEGAR CIRCLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MCCULLOUGH, BEVERLY H
8115 BRINEGAR CIRCLE
TAMPA, FL 33647 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: BEVERLY H. MCCULLOUGH

10/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCCULLOUGH, BEVERLY H
Address: 8115 BRINEGAR CIRCLE
City-St-Zip: TAMPA, FL 33647

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS () Change (X) Addition
Name: MCCULLOUGH, JOSEPH G
Address: 8115 BRINEGAR CIRCLE
City-St-Zip: TAMPA, FL 33647

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: BEVERLY H. MCCULLOUGH

PT

10/03/2007

Electronic Signature of Signing Officer or Director

Date