

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088838

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE LAW OFFICES OF PHILLIPS LANIER, P.A.

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
16TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

COMMONWEALTH BLDG., 46 SW 1ST STREET
4TH FLOOR
MIAMI, FL 33130

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
16TH FLOOR
MIAMI, FL 33131

New Mailing Address:

COMMONWEALTH BLDG., 46 SW 1ST STREET
4TH FLOOR
MIAMI, FL 33130

FEI Number: 33-1176813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EMILY J
2 SOUTH BISCAYNE BOULEVARD
16TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PHILLIPS, EMILY J
COMMONWEALTH BLDG., 46 SW 1ST STREET
4TH FLOOR
MIAMI, FL 33130 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: EMILY PHILLIPS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, EMILY J
Address: 2 S. BISCAYNE BOULEVARD, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LANIER, CARESSA A
Address: 2 S. BISCAYNE BOULEVARD, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, EMILY J
Address: COMMONWEALTH BLDG., 46 SW 1ST ST , 4TH FL
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: LANIER, CARESSA A
Address: COMMONWEALTH BLDG., 46 SW 1ST ST., 4TH FL
City-St-Zip: MIAMI, FL 33130

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: EMILY PHILLIPS

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date