2007 FOR PROFIT CORPORATION ANNUAL REPORT

US

DOCUMENT# P94000012813

Entity Name: PHILLIP ADAMS, INC.

FILED Feb 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 S STATE RD 434 STE 1004-217 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

380 SOUTH STATE ROAD 334 STE. 1004-217 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3222591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, PHILLIP ADAMS, PHILLIP 380 SOUTH STATE ROAD 334 380 SOUTH STATE ROAD 334 STE. 1004-217 STE. 1004-217

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: PHILLIP E ADAMS 02/24/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

ADAMS, PHILLIP ADAMS, PHILLIP Name: Name:

457 SUN LAKE CIRCLE #215 Address: 530 REFLECTIONS CIRCLE #211 Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PHILLIP ADAMS DPI 02/24/2007