2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2007 08:00 A Secretary of State **DOCUMENT # P94000038400** 1. Entity Name A PHIPPS DESIGN, INC. Principal Place of Business Mailing Address 2610 BEE RIDGE RD 2610 BEE RIDGE RD SARASOTA, FL 34239 SARASOTA, FL 34239 US 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0493846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHIPPS, BRIAN E DO NOT WRITE 3615 MINEOLA DR SARASOTA, FL 34239 IN THIS SPACE 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 Signsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME, PHIPPS, BRIAN E STREET ADDRESS 3615 MINEOLA DR CITY-ST-7/P SARASOTA, FL 34231 TITLE U00000675285 03/30/07-80013-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE STRFET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that his 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 bustee empowered to execute this epicified by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with SIGNATURE: 941-929-9153

FILED

Daytime Phone #