

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047367

Entity Name: R.J. PHILLIPS INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVE
1118
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE
1118
BOCA RATON, FL 33487

New Principal Place of Business:

7700 CONGRESS AVE
STE. 1118
BOCA RATON, FL 33487

New Mailing Address:

7700 CONGRESS AVE
STE. 1118
BOCA RATON, FL 33487

FEI Number: 65-0501098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENGER, RAYMOND
6749 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: STENGER, RAYMOND
Address: 6749 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: PHILLIPS, REBECCA
Address: 6749 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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 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: RAYMOND STENGER

MR.

04/17/2008

Electronic Signature of Signing Officer or Director

Date