

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038912

Entity Name: PHYLCO INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

256 THREE ISLANDS BLVD.
APT. 204
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

256 THREE ISLANDS BLVD.
APT. 204
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

256 THREE ISLANDS BLVD.
APT. 311
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

256 THREE ISLANDS BLVD.
APT. 311
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0590999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALDO, ANTHONY
256 THREE ISLANDS BLVD.
APT 204
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MONTALDO, ANTHONY
256 THREE ISLANDS BLVD.
APT 311
HALLANDALE BEACH, FL 33009 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTALDO, ANTHONY
Address: 256 THREE ISLANDS BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTALDO, ANTHONY
Address: 256 THREE ISLANDS BLVD. APT.311
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ANTHONY MONTALDO

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date