

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045084

FILED
Apr 28, 2006
Secretary of State

Entity Name: PHILLIPS, CONNER AND JOHNSON INC.

Current Principal Place of Business:

1855 SWEETWATER W. CIRCEL
APOPKA, FL 32712 US

New Principal Place of Business:

P.O. BOX 348
LARGO, FL 33779 US

Current Mailing Address:

1855 SWEETWATER W. CIRCLE
APOPKA, FL 32712 US

New Mailing Address:

P.O. BOX 348
LARGO, FL 33779 US

FEI Number: 59-3434559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPPARD, WILLIAM H
1855 SWEETWATER W. CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

RIPPARD, WILLIAM H
4053 ROCK HILL LOOP
APOPKA, FL 32712 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: WILLIAM H. RIPPARD

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RIPPARD, WILLIAM H
Address: 1855 SWEETWATER W. CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RIPPARD, WILLIAM H
Address: P.O. BOX 348
City-St-Zip: LARGO, FL 33779

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM H. RIPPARD

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date