2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AN Secretary of State DOCUMENT # P96000004869 1. Entity Name PHILLIPS UPHOLSTERING, INC. Principal Place of Business Mailing Address 6703 MASSACHUSETTS AVE 6703 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653 **NEW PORT RICHEY, FL. 34653** 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3353080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOGELMAN, TIMOTHY DO NOT WRITE 6703 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KOGELMAN, TIMOTHY NAME STREET ADDRESS 6703 MASSACHUSETTS AVE CITY-ST-ZIP NEW PORT RICHEY, FL 34653 U00000744846 TITLE 05/16/07-80005-010 150.0d KOGELMAN, GAIL M STREET ADDRESS 15734 WAXWEED AVE CITY-ST-ZIP SPRING HILL, FL 34610 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1/2

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

x4-25-07 727-842-9163

Daytime Phone A

FILED