

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029076

Entity Name: PHILIP SMALL AUTOMOTIVE, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

5272 CRAWFORDVILLE RD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

5272 CRAWFORDVILLE RD
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 59-3370011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, PHYLLIS
3011 LANG DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SMALL, CHARLENE R
23 RICHLAND ROAD
CRAWFORDVILLE, FL 32327 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: CHARLENE SMALL

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMALL, PHILIP A
Address: 23 RICHLAND RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: TDS () Delete
Name: GRAY, PHYLLIS
Address: 3011 LANG DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SMALL, CHARLENE R
Address: 23 RICHLAND ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: CHARLENE SMALL

SEC

04/03/2006

Electronic Signature of Signing Officer or Director

Date