2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P96000034540 Mar 02, 2007 08:00 AM **Secretary of State** PHILLIPS GAY COMPLIANCE SERVICES, INC. Principal Place of Business Mailing Address 2039 N.W. 102 TERRACE CORAL SPRINGS FL 33071 2039 N.W. 102 TERRACE CORAL SPRINGS FL 33071 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0717851 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAY, PHILLIPS G JR. 2039 N.W. 102 TERRACE Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 Zip Code City 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. Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registated Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Change Addition Delete THIE NAME GAY, PHILLIPS G JR. NAME 2039 N.W. 102 TERRACE STREET LADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CHY-ST-ZIP CITY-ST-7IP Delete 1000 ☐ Change Addition NAME U000000653330 STREET ADDRESS STREET ADDRESS 03/13/07-80018-005 150.00 CDY - ST-ZIP CHY-S1-7IP THIE ☐ Delete HITE Change Addilion NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7ff ☐ Addition Delete □ Change STREET ADDRESS SIRELI ADDRESS CHY-ST-ZIP CHY-ST-7IP ШЦ ☐ Delete IME ☐ Change ■ Addition NAM! NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-S1-ZIP HILE Change Addition Defete 1010 NAME NAME STREET ADDRESS SIDE L'EADDRESS CUTY - ST - ZUP CITY ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee dispowered 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.

FILED