

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084377

FILED
Apr 25, 2007
Secretary of State

Entity Name: PHILLIPS VENDING CORP.

Current Principal Place of Business:

I-75 SOUTHBOUND
REST AREA
WEBSTER, FL 34601

New Principal Place of Business:

Current Mailing Address:

27418 AZEN LOOP
BROOKSVILLE, FL 34602 US

New Mailing Address:

13193 BAINBRIDGE WAY
SPRING HILL, FL 34609 US

FEI Number: 59-3412911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, CLIFFORD
27418 AZEN LOOP
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

PHILLIPS, CLIFFORD
13193 BAINBRIDGE WAY
SPRING HILL, FL 34609 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: CLIFFORD PHILLIPS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: PHILLIPS, CLIFFORD
Address: 27418 AZEN LOOP
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: PHILLIPS, CLIFFORD
Address: 13193 BAINBRIDGE WAY
City-St-Zip: SPRING HILL, FL 34609

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: CLIFFORD PHILLIPS

O/P

04/25/2007

Electronic Signature of Signing Officer or Director

Date