2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 08:00 A
Secretary of State

DOCUMENT # P97000009125

1. Entity Name
PHILLIPS PROPERTIES, INC.

Principal Place of Business	Mailing Address
1217 AIRPORT RD DESTIN, FL 32541	1217 AIRPORT RD DESTIN, FL 32541

DO NOT WRITE IN THIS SPACE

03262008 No Chg-P CR2E034 (11/05)

4. FEI Number
62-1673521
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P/D
NAME	ROE, BOBBI ANN
STREET ADDRESS	1713 GIANT SYCAMORE LANE
CITY-ST-ZIP	BAKER, FL 32531
TITLE	CEOC
NAME	PHILLIPS, RUPERT E
STREET ADDRESS	1713 GIANT SYCAMORE LANE
CITY-ST-ZIP	BAKER, FL 32531
TITLE	VP/D
NAME	PHILLIPS, REGAN E
STREET ADDRESS	1713 GIANT SYCAMORE LANE
CITY-ST-ZIP	BAKER, FL 32531
TITLE	ST/D
NAME	PHILLIPS, SANDRA K
STREET ADDRESS	1713 GIANT SYCAMORE LANE
CITY-ST-ZIP	BAKER, FL 32531
TITLE	VP/D
NAME	PHILLIPS, RYAN E
STREET ADDRESS	1713 GIANT SQ LN
CITY-ST-ZIP	BAKER, FL 32531
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000905063
05/01/08-80036-022 150.00

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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: [signature] RUPERT E. PHILLIPS 3/26/08 850-650-5201
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #