2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000011172 FILED 1. Entity Name Sep 23, 2008 08:00 AM Secretary of State E. A. PHELPS ENTERPRISES, INC. Principal Place of Business Mailing Address 5620 US HWY 98 N 5620 US HWY 98 N LAKELAND, FL 33809 LAKELAND, FL 33809 CR2E034 (11/05), 09192008 __ No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3424952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUTNAM, ABEL A DO NOT WRITE 500 SOUTH FLORIDA AVE SUITE 300 IN THIS SPACE LAKELAND, FL 33801 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE 000000959946 PHELPS, EDWIN A NAME STREET ADDRESS 6043 CONDOR DRIVE CITY-ST-ZIP LAKELAND, FL 33809 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 impowered.