## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## FILED SECRETARY OF STATE DOCUMENT-# P98000027381 DIVISION OF CORPORATIONS 1. Entity Name PHILLIPS PLACE GP, INC. 07 APR -5 PM 2: 20 Principal Place of Business Mailing Address 7575 DR PHILLIPS BLVD 7575 DR PHILLIPS BLVD 210 210 ORLANDO, FL 32819 ORLANDO, FL 32819 CR2E034 (11/05) No Chg-P 02022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3502956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNCH, J CRAIG DO NOT WRITE 7575 DR PHILLIPS BLVD. ORLANDO, FL 32819 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550:00 10. OFFICERS AND DIRECTORS TITLE GRIFFIN, WARREN O NAME P O BOX 865 STREET ADDRESS CITY-ST-7IP OAKLAND, FL 34760 100097358861 04/18/07--01040--001 \*\*667.50 DILE LYNCH, J. CRAIG STREET ADDRESS 7575 DR. PHILLIPS BLVD., #210 CITY-ST-ZIP ORLANDO, FL 32189 LYNCH, KARA H NAME 7575 DR. PHILLIPS BLVD., #210 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32819 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 chapter on a state the proposition of the corporation of t

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