2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 25, 2008 08:00 AN Secretary of State DOCUMENT # P99000013265 1. Entity Name PHILLIPS REALTY AND AUCTION COMPANY Principal Place of Business Mailing Address 4500 140TH AVE. NORTH STE. 101 P.O BOX 48606 CLEARWATER, FL 33762 ST PETERSBERG, FL 33743-8606 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3558037 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, JOHN R DO NOT WRITE 11111 COUNTRY RIVER DR PARRISH, FL 34219 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) 9. Election Campaign Financing \$5.00 May Be Unnnnnasa445

FILE N	NOWIII FE	E IS \$150.00	
After May	1, 2008 Fe	e will be \$550.00	

<u> 158.75</u>

Applied For

Not Applicable

AROT M	ay 1, 2008 Fee Will be \$550.00	Trade Faile Contribution.	- Added to 1 603	04/09/08-80051-0
10.	OFFICERS AND DIRECTORS		, , , , , , , , , , , , , , , , , , , ,	
TITLE NAME STREET ADDRESS CITY- ST-ZIP	PSTD PHILLIPS, JOHN R 11111 COUNTRY RIVER DR PARRISH, FL 34219			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
HILE NAME STREET ADDRESS CITY-SI-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SY-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 empowered.

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John R. Phi

3/17/08

127-365-0/15