

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037570

Entity Name: PHILLIPS MEDIA, INC.

FILED  
Jul 11, 2007  
Secretary of State

## Current Principal Place of Business:

10706 NW 49TH MANOR  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

23 LEDGESTONE DRIVE  
FAIRVIEW, NC 28730

## New Mailing Address:

FEI Number: 65-0918121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENTIN, RICHARD C ESQ.  
4300 D UNIVERSITY DR  
STE D202  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KAHAN, MITCH  
Address: 10706 NW 49TH MANOR  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SRD ( ) Delete  
Name: KAHAN, HEIDI  
Address: 10706 NW 49TH MANOR  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KAHAN, MITCH  
Address: 23 LEDGESTONE DRIVE  
City-St-Zip: FAIRVIEW, NC 28730

Title: SRD (X) Change ( ) Addition  
Name: KAHAN, HEIDI  
Address: 23 LEDGESTONE DRIVE  
City-St-Zip: FAIRVIEW, NC 28730

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: MITCH KAHAN

PD

07/11/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date