

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037570

Entity Name: PHILLIPS MEDIA, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

10706 NW 49TH MANOR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6321 NW 58TH WAY
PARKLAND, FL 33067

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/29/2008

Electronic Signature of Signing Officer or Director

Date