2006 FOR PROFIT CORPORATION

Mar 13, 2006 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # S20875** 1. Entity Name PHIL'S BP, INC. Principal Place of Business Mailing Address 1602 NW 6TH ST. 1602 NW 6TH ST. GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 CR2E034 (11/05) 02212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3041738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THEOKTISTO, PHILIP DO NOT WRITE 1602 NW 6TH ST. GAINESVILLE, FL 32609 IN THIS SPACE 5. 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 [Contatation] The Device and Agent alignature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE THEOKTISTO, PHILIP NAME STREET ADDRESS RT. 2, BOX 2084A U00000463633 03/21/06-80083-016 150.00 MELROSE, FL CITY-SI-ZIP TITLE NAME STREET ADDRESS City-St-Zip TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STOCET ADDOCESS CITY-ST-ZIP TITLE NAME

FILED

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS DIY-ST-719