2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 09, 2007 08:00 AM DOCUMENT # S27492 **Secretary of State** 1. Entity Namo R. DAVIS PHILLIPS, INC. Principal Place of Business Mailing Address 400 N.E. 15TH TERRACE BOCA RATON FL 33432 400 N.E. 15TH TERRACE **BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0250630 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHILLIPS, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 400 N.E. 15TH TERRACE **BOCA RATON FL 33432** City Zip Code 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, typod or printed name of registered agent and title if applicable, (NOTE: Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition Delete HIII шц PHILLIPS, ROBERT D. NAME NAME 400 N.E. 15TH TERRACE SURLET ADDRESS SHALL ADDRESS **BOCA RATON FL** CITY+ST-ZiP CITY-ST-ZIP U0000660538 Change Addition Delete HILL IIIII 03/20/07-80004-016 150.00 NAME NAME STREET LACORESS STREET ADDRESS CHY+SI-ZIP CITY - ST- 7IP ☐ Change Addition Delete 1003 NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Addition Delete □ Change 1011 NAMI. NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP Addition Change Dclele THLE littl NAME NAME STREET ADDRESS STREET LADDRESS CITY-ST-7IP CHY-SI-7IP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

3-7-07

561-392-2112

FILED