

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576851

FILED
Jul 05, 2006
Secretary of State

Entity Name: PHILLIPS REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

95 ROCKPORT ROAD
WESTON, MA 02193

New Principal Place of Business:

95 ROCKPORT ROAD
WESTON, MA 02493

Current Mailing Address:

95 ROCKPORT ROAD
WESTON, MA 02193

New Mailing Address:

95 ROCKPORT ROAD
WESTON, MA 02493

FEI Number: 04-2660488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M.
322 EAST PINE STREET
ORLANDO, FL 32801 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: PTD () Delete
Name: COSTA PHILLIPS,
Address: 95 ROCKPORT ROAD
City-St-Zip: WESTON, MA

Title: DS () Delete
Name: FIFI PHILLIPS,
Address: 95 ROCKPORT ROAD
City-St-Zip: WESTON, MA

Title: DV () Delete
Name: PHILLIPS, PHILLIP
Address: 95 ROCKPORT RD.
City-St-Zip: WESTON, MA 02193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COSTA PHILLIPS,
Address: 95 ROCKPORT ROAD
City-St-Zip: WESTON, MA 02493

Title: DS (X) Change () Addition
Name: FIFI PHILLIPS,
Address: 95 ROCKPORT ROAD
City-St-Zip: WESTON, MA 02493

Title: DV (X) Change () Addition
Name: PHILLIPS, PHILLIP
Address: 95 ROCKPORT RD.
City-St-Zip: WESTON, MA 02493

I hereby certify that the information supplied with this filing does not qualify for the 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: COSTAS PHILLIPS

PTD

07/05/2006

Electronic Signature of Signing Officer or Director

_____ Date