

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067218

FILED
Jan 04, 2008
Secretary of State

Entity Name: PHILOTHEA INC.

Current Principal Place of Business:

5671 ARVINE CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

10 APPIAN WAY
GREENEVILLE, TN 37745 US

Current Mailing Address:

5671 ARVINE CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

10 APPIAN WAY
GREENEVILLE, TN 37745 US

FEI Number: 02-0624791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, LOUIS A P
5671 ARVINE CIRCLE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MARRONE, LOUIS A P
10 APPIAN WAY
GREENEVILLE, TN, FL 37745 US

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: _____

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRONE, LOUIS A
Address: 5671 ARVINE CIR.
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: MARRONE, NORMA C
Address: 5671 ARVINE CIR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRONE, LOUIS A
Address: 10 APPIAN WAY
City-St-Zip: GREENEVILLE, TN 37745 US

Title: VP (X) Change () Addition
Name: MARRONE, NORMA C
Address: 10 APPIAN WAY
City-St-Zip: GREENEVILLE, TN 37745 US

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: LOUIS A. MARRONE

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date