

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007
Secretary of State

DOCUMENT# F04000001968

Entity Name: ILU, INC.

Current Principal Place of Business:

100 LAKE HART DRIVE
ORLANDO, FL 328320100

New Principal Place of Business:

Current Mailing Address:

100 LAKE HART DR - 3500
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 59-3441045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUER, SALLY E
100 LAKE HART DRIVE - 3500
ORLANDO, FL 328320100 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

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MARKS, E. BAILEY SR.
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 328320100

Title: VC () Delete
Name: KOH, VICTOR
Address: 350 FIFTH AVENUE, SUITE 1500
City-St-Zip: NEW YORK, NY 10118

Title: D () Delete
Name: DOUGLASS, STEPHEN B
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 328320100

Title: D () Delete
Name: OAKES, J. STANLEY JR.
Address: 350 FIFTH AVENUE, SUITE 1500
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: MARKS, E. BAILEY JR.
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 328320100

Title: D () Delete
Name: WHITLOCK, LUDER JR.
Address: P.O. BOX 4920
City-St-Zip: ORLANDO, FL 328024920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADADEVOH, DELA
Address: 1969 S. ALAFAYA TRAIL, SUITE 353
City-St-Zip: ORLANDO, FL 32832

Title: SEC (X) Change () Addition
Name: HAUER, SALLY E
Address: 100 LAKE HART DR 3500
City-St-Zip: ORLANDO, FL 32832

Title: TREA (X) Change () Addition
Name: TJERNAGEL, MARK
Address: 100 LAKE HART DRIVE 3900
City-St-Zip: ORLANDO, FL 32832

Title: DIR (X) Change () Addition
Name: KOH, VICTOR
Address: 2010-1 GALVIN LANE
City-St-Zip: DIAMOND BAR, CA 91765

Title: DIR (X) Change () Addition
Name: LANGEROCK, DIANA
Address: 1969 S. ALAFAYA TRAIL SUITE 353
City-St-Zip: ORLANDO, FL 32832

Title: DIR (X) Change () Addition
Name: WHITLOCK, LUDER JR.
Address: P.O. BOX 4920
City-St-Zip: ORLANDO, FL 328024920

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALLY E. HAUER

SEC

03/26/2007

Electronic Signature of Signing Officer or Director

Date