

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050979

FILED
Sep 10, 2007
Secretary of State

Entity Name: LILJON INC

Current Principal Place of Business:

1133 CLEARWATER ROAD
SOUTH DAYTONA, FL 32114 US

New Principal Place of Business:

5413 WARD LAKE DRIVE
PORT ORANGE, FL 32128 US

Current Mailing Address:

1133 CLEARWATER ROAD
SOUTH DAYTONA, FL 32114 US

New Mailing Address:

5413 WARD LAKE DRIVE
PORT ORANGE, FL 32128 US

FEI Number: 20-2703271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUXTON, JOHN L
1133 CLEARWATER ROAD
SOUTH DAYTONA, FL 32114 US

Name and Address of New Registered Agent:

LUXTON, JOHN L
5413 WARD LAKE DRIVE
PORT ORANGE, FL 32128 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:

09/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUXTON, JOHN
Address: 1133 CLEARWATER ROAD
City-St-Zip: SOUTH DAYTONA, FL 32114 FL

Title: S () Delete
Name: LUXTON, JOHN
Address: 1133 CLEARWATER ROAD
City-St-Zip: SOUTH DAYTONA, FL 32114

Title: T () Delete
Name: LUXTON, JOHN
Address: 1133 CLEARWATER ROAD
City-St-Zip: SOUTH DAYTONA, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUXTON, JOHN
Address: 5413 WARD LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128 FL

Title: S (X) Change () Addition
Name: LUXTON, JOHN
Address: 5413 WARD LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: T (X) Change () Addition
Name: LUXTON, JOHN
Address: 5413 WARD LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: JOHN L. LUXTON

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date