

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047144

Entity Name: ILS, INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

822 SE 9TH ST
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

5006 MALLARDS COURT
COCONUT CREEK, FL 33073 US

Current Mailing Address:

822 SE 9TH ST
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

5006 MALLARDS COURT
COCONUT CREEK, FL 33073 US

FEI Number: 65-0839668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ISMAEL LUIS JR
822 SE 9TH ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SANTOS, ISMAEL LUIS JR
5006 MALLARDS COURT
COCONUT CREEK, FL 33073 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: ISMAEL LUIS SANTOS JR

05/01/2006

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: PDS () Delete
Name: SANTOS, ISMAEL L JR
Address: 5006 MALLARD COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SANTOS, ISMAEL LUIS JR
Address: 5006 MALLARD COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: ISMAEL LUIS SANTOS JR

PDS

05/01/2006

Electronic Signature of Signing Officer or Director

Date