2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 8:00 am **DOCUMENT # P05000050979 Secretary of State** 1. Entity Name 03-16-2006 90226 036 ***150.00 LILJON INC Principal Place of Business Mailing Address 1133 CLEARWATER ROAD 1133 CLEARWATER ROAD 50003139 SOUTH DAYTONA, FL 32114 SOUTH DAYTONA, FL 32114 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-270327/ Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUXTON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 1133 CLEARWATER ROAD SOUTH DAYTONA, FL 32114 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUXTON, JOHN NAME NAME STREET ADDRESS 1133 CLEARWATER ROAD STREET ADDRESS SOUTH DAYTONA, FL 32114 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUXTON, JOHN NAME NAME 1133 CLEARWATER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32114 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition LUXTON, JOHN NAME NAME 1133 CLEARWATER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32114 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐t Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John Lykton John Lykton Signature and typed or printed name of signing officer or director

3-13-6 (386) 846-304

FILED