

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047144

Entity Name: ILS, INC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

5006 MALLARDS COURT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

5006 MALLARDS COURT
COCONUT CREEK, FL 33073 US

New Mailing Address:

446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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
5006 MALLARDS COURT
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V (X) Delete
Name: FIGUEIREDO, LINDAMAR V
Address: 23141 FLORAL WOOD LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISMAEL L SANTOS JR

PDS

01/16/2008

Electronic Signature of Signing Officer or Director

Date