


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 24, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 458436</b>	
1. Entity Name LILCO, INC.	

Principal Place of Business 544 30TH STREET MARATHON, FL 33050	Mailing Address C/O DALL 187 MILL LANDING ROCHESTER, NY 14626 US
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**DO NOT WRITE IN THIS SPACE**



03152007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1595124	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

DALL, LOUISE J  
 544 30TH STREET  
 MARATHON, FL 33050

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DALL, LOUISE 544 30TH STREET MARATHON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANGES, JOAN 544 30TH STREET MARATHON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALL, GEORGE, H., JR. 544 30TH STREET MARATHON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DALL, AMY L 544 30TH ST MARATHON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DALL, MARC 544 30TH ST MARATHON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 05/07/07 200002-013 150.00

12. 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:** Louise J. Dall LOUISE DALL, President 4/17/07 863-350-8481  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #