

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005768

Entity Name: ILD HOLDINGS, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 30
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 30
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3749520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: LEWIS, MICHAEL F
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 30
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: STOUTENBURGH, DENNIS J
Address: 16200 ADDISON ROAD, SUITE 100
City-St-Zip: ADDISON, TX 75001

Title: TVD () Delete
Name: BROOKS, H. EDWARD
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 30
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: SCRIBNER, DON SR.
Address: 16200 ADDISON ROAD, SUITE 100
City-St-Zip: ADDISON, TX 75001

Title: V () Delete
Name: HILL, LARRY
Address: 16200 ADDISON ROAD, SUITE 100
City-St-Zip: ADDISON, TX 75001

Title: V () Delete
Name: LLOYD, FREDERICK W
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 30
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: STOUTENBURGH, DENNIS J
Address: PACIFIC CTR. 1,141 DALLAS PKWY,STE. 300
City-St-Zip: DALLAS, TX 75254

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

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

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: H. EDWARD BROOKS

TVD

01/14/2008

Electronic Signature of Signing Officer or Director

Date