

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65780

Entity Name: ILLINI ENTERPRISES, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

<UNUSED>  
1824 SOUTH FISKE BLVD.  
ROCKLEDGE, FL 32955

## Current Mailing Address:

C/O JERRY D. MCGREAL  
1824 SOUTH FISKE BLVD.  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

MURRELL PROFESSIONAL PARK  
830 EXECUTIVE LANE, SUITE 140  
ROCKLEDGE, FL 32955

## New Mailing Address:

MURRELL PROFESSIONAL PARK  
830 EXECUTIVE LANE, SUITE 140  
ROCKLEDGE, FL 32955

FEI Number: 59-2532439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGREAL, JERRY D  
1824 SOUTH FISKE BLVD.  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

MCGREAL, JERRY D  
MURRELL PROFESSIONAL PARK  
830 EXECUTIVE LANE, SUITE 140  
ROCKLEDGE, FL 32955 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: JERRY D. MCGREAL

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MCGREAL, JERRY D,  
Address: 1025 FAIRLAWN DR  
City-St-Zip: ROCKLEDGE, FL 32955

Title: DVP ( ) Delete  
Name: KNUDSON, JAMES I,  
Address: 1275 ST ANDREWS DR  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MCGREAL, JERRY D  
Address: 1025 FAIRLAWN DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: DVP (X) Change ( ) Addition  
Name: KNUDSON, JAMES I  
Address: 1275 ST ANDREWS DR  
City-St-Zip: ROCKLEDGE, FL 32955

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: JERRY D. MCGREAL

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date