

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G98656

Entity Name: ILLUSTRATED ESCAPES, INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

4602 35TH ST, #400
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4602 35TH ST, #400
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-2401518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, STEPHEN
4602 35TH ST, #400
ORLANDO, FL 32811 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HUMPHREY, STEVE
Address: 2834 MIDSUMMER DR.
City-St-Zip: WINDERMERE, FL 34786 US

Title: PS () Delete
Name: KNAGGE, DON
Address: 2701 MIDSUMMER DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Delete
Name: HUMPHREY, AVA
Address: 2834 MIDSUMMER DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUMPHREY, STEVE
Address: 4602 35TH ST, #400
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: HUMPHREY, AVA
Address: 4602 35TH ST, #400
City-St-Zip: ORLANDO, FL 32811 US

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: STEPHEN HUMPHREY

CEO

09/11/2008

Electronic Signature of Signing Officer or Director

Date