2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 A Secretary of State DOCUMENT # H08704 1. Entity Namo I.L.E. PROPERTIES, INC. Principal Place of Business Mailing Address 3952 MERLIN DR 3952 MERLIN DR SUITE 2 SUITE 2 KISSIMMEE FL 34741 KISSIMMEE FL 34741 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 23-2334645 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 200 E. BROWARD BLVD. **SUITE 2000** FT LAUDERDALE FL 33301 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE Delete Change Addition FISCHER, LOUIS E. NAME NAMC 3952 MERLIN DR STE 2 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34741 CITY-ST-ZIP CITY-SI-7IP PTS TITLE ☐ Delete ☐ Change ☐ Addition FISCHER, MARGARET H NAME NAME 3952 MERLIN DR STE 2 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34741 CITY-SI-71P CITY-ST-ZIP ITTLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CUY-S1-ZIP CITY-ST-7IP DILE U00000723408 Change Addition ☐ Delete IIILE NAME NAME 05/02/07-80070-009 158.75 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DILE ☐ Defete ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY - S1 - 712 HILE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee ampowered 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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret H. Fischer

04/15/07

407.847.9700

Daytime Phone ∉