2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # H25425** 1. Entity Name ANTHONY R. LILLICH, INC. Principal Place of Business Malling Address C/O ANTHONY R. LILLICH C/O ANTHONY R. LILLICH 1671 E. GRANDVIEW BLVD. 1671 E. GRANDVIEW BLVD. KISSIMMEE, FL. 34744-6619 KISSIMMEE, FL 34744-6619 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-8528518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LILLICH, ANTHONY R. DO NOT WRITE 1671 E. GRANDVIEW BLVD. KISSIMMEE, FL 32741 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. Signature, typied or printed name of registered agent and title if applicable DATE /MOTE: Recurrent Acent signature required when reinstating) \$5.00 May Bo 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U000000902484 10. OFFICERS AND DIRECTORS TITLE NAME LILLICH, ANTHONY R. STREET ADDRESS 1677 E. GRANDVIEW BL. CITY-ST-ZIP KISSIMMEE, FL'. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-70P