2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2006 08:00 AM Secretary of State

954-327-0564

DOCU 1. Entity Nam ILLUMINA					Secre	etary of State
Principal Place 7320 GRIFFI SUITE 111 DAVIE, FL 3	N ROAD	Mailing Address 7320 GRIFFIN RD SUITE 111 DAVIE, FL 33314 US				
DO NOT WRITE IN THIS SPACE			CE	D2212008 No Chg-P CR2E034 (11/05) 4. FEI Number		
ROSE, MA 4810 S.W. DAVIE, FL	54 TERRACE	DO NOT WRITE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, hyperd or printed name of registered agent and tible II applicable. PILE NOWSII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees						
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D VD ROSE, MARCO 4810 SW 54TH TERRACE DAVIE, FL 33314 PSD ROSE, PAMELA P 4810 SW 54TH TERRACE DAVIE, FL 33314	RECTORS			NOT W	
sinter Address city-st-zip 12. I hereby of the cor changed,	certify that the information supplied with the on this report or supplemental report is the poration or the receiver or trustee empower or on an attachment with an address with an address.	nis filing does not qualify for the extrement and accurate and that my signal rered to execute this report as required in all other like empowered.	temptions contained ture shall have the lired by Chapter 607	d in Chapter 119 same legal elled 7, Florida Statute	s, Florida Statutes. It es il made under Is; and that my nam	I further certify that the information dath; that I am an officer or director appears in Block 10 or Block 11 if

PAMER PElkey - Rose BRANDER OF THE OF THE PROPERTY - ROSE

SIGNATURE: