

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55097

Entity Name: I.L.M.D.M., INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

C/O WILLIAM MICHAEL MOORE
3706 DMG DR.
LAKELAND, FL 33811

New Principal Place of Business:

C/O WILLIAM MICHAEL MOORE
3602 DMG DR.
LAKELAND, FL 33811

Current Mailing Address:

C/O WILLIAM MICHAEL MOORE
3706 DMG DR.
LAKELAND, FL 33811

New Mailing Address:

I.L.M.D.M.
2808 DRANE FIELD RD.
LAKELAND, FL 33811

FEI Number: 59-2994674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM MICHAEL
3706 DMG DR.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

MOORE, WILLIAM MICHAEL
3602 DMG DR.
LAKELAND, FL 33811 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, WILLIAM MICHA, EL
Address: 3706 DMG DR.
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: DAVEN, ARTHUR
Address: 3706 DMG DRIVE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, WILLIAM MICHA, EL
Address: 3602 DMG DR.
City-St-Zip: LAKELAND, FL

Title: VP (X) Change () Addition
Name: DAVEN, ARTHUR
Address: 3602 DMG DRIVE
City-St-Zip: LAKELAND, FL 33811

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: WILLIAM MOORE

DIRC

04/25/2008

Electronic Signature of Signing Officer or Director

Date