

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11663

FILED
Jan 07, 2008
Secretary of State

Entity Name: BILMOR WITH ADVERTISING SPECIALTIES, INC.

Current Principal Place of Business:

16155 SW 117 AVENUE
B-19
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16155 SW 117 AVENUE
B-19
MIAMI, FL 33177

New Mailing Address:

FEI Number: 59-2524724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEADLEY, LILLIAN
16155 SW 117 AVENUE
UNIT B-19
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEADLEY, IRVINE A
Address: 16155 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: HEADLEY, LILLIAN
Address: 16155 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEADLEY, IRVINE A
Address: 16155 SW 117 AVENUE UNIT B19
City-St-Zip: MIAMI, FL 33177

Title: V (X) Change () Addition
Name: HEADLEY, LILLIAN
Address: 16155 SW 117 AVENUE UNIT B19
City-St-Zip: MIAMI, FL 33177

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: LILLIAN HEADLEY

VP

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date