


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL -7 PM 12:21

DOCUMENT # P00000096495	
1. Entity Name ILI, INC.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 203 FDC Grove Road	3. Mailing Address same
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Davenport, Florida	City & State	4. FEI Number 593675364	Applied For <input type="checkbox"/> Not Applicable
Zip 33837	Country United States	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name SPIEGEL & UTRERA, P.A.	
	Street Address (P.O. Box Number is Not Acceptable)	
	1840 Southwest 22 Street, 4th Floor	
	City Miami	FL Zip Code 33145

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. **SPIEGEL & UTRERA, P.A.**

SIGNATURE By: **Natalia Utrera, Vice President**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Jeffrey D. Richardson 203 FDC Grove Road Davenport, Florida 33837	TITLE NAME STREET ADDRESS CITY-ST-ZIP	RESTATEMENT 04-06
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Regina M. Richardson 203 FDC Grove Road Davenport, Florida 33837	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jimmy Williams 203 FDC Grove Road Davenport, Florida 33837	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	400077384754 07/12/06--01017--008 **450.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Jeffrey D. Richardson** **6/27/06** **863-422-3100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

60. Williams JUL -7 2006

CR2E034B (12/02)

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF POLK)

1. Jeffrey D. Richardson is the President of ILI, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 1 October 2004.
3. That the Corporation failed to file its 2004, 2005, 2006 Annual Report or pay the 2004, 2005, 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2004, 2005, 2006 Annual Report fees and the filing of its 2004, 2005, 2006 Annual Reports, which are presented simultaneously with this Affidavit.
5. ILI, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 27 day of June, 2006

FURTHER, AFFIANT SAYETH NOT

ILI, INC.

By: _____

Jeffrey D. Richardson, President

SWORN AND SUBSCRIBED

before me this 27th day of June, 2006



Kelli S. Smith
Commission # DD449625
Expires July 11, 2009
Bonded Troy Fair - Insurance, Inc. 800-385-7019

Kelli S. Smith

Notary Public, State of Florida at Large

Printed Name: Kelli S. Smith

Commission Expires: July 29, 2009