2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # P01000047372 04-05-2007 90147 032 ***158.75 1. Entity Name ILD, INC. Principal Place of Business Mailing Address 40051319 3340 SCHERER DRIVE 3340 SCHERER DRIVE SUITE 1 SUITE 1 ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4500-140 H AUC. 4500-140 to Noc. No Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 Chg-P CR2E034 (12/06) SUISE 109 SUITE 109 City & State City & State 4. FEI Number Applied For CLEARWATER CLEARWATER 59-3748491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33762 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent W/14/11 M GENAANA PEARSE, RICHARD L JR. Street Address (P.O. Box Number is Not Acceptable) 1239 S. MYRTLE AVENUE CLEARWATER, FL 33756 4500.140 th Ave. No. 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. Ulling berlemm Signature, typed or printed name of registered agent and title if applicable. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME GEHRAND, WILLIAM A NAME STREET ADDRESS 2960 PHILIPPE PARKWAY STREET ADDRESS SAFETY HARBOR, FL 34695 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 a address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED