2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 11, 2007 08:00 AM Secretary of State DOCUMENT # P01000082223 LILLY'S CLEANING SERVICE, INC. Principal Place of Business Mailing Address 1642 SOUTH 25TH COURT 1642 SOUTH 25TH COURT RIVIERA FL 33404 RIVIERA FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/06) 1st MOORE City & Stato City & State 4. FEI Numbor Applied For 65-1131727 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LILLY, COPELAND 1642 SOUTH 25TH COURT Street Address (P.O. Box Number is Not Acceptable) RIVIERA FL 33404 City Zip Code 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. SIGNATURE Signature, typed or privited name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition THE HILE LILLY, COPELAND NAME NAME U00000700219 1642 SOUTH 25TH COURT STREET ADDRESS STREET ADDRESS 04/20/07-80008-014 150.00 RIVIERA FL 33404 CITY+ST-ZIP CITY-ST-ZIP D ☐ Delete ☐ Change Addition LILLY, MARY L NAME MARAE 1642 SOUTH 25TH COURT STREET ADDRESS STREET ADDRESS RIVIERA FL 33404 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJIY-SI-ZIP CITY - ST- ZIP ☐ Delete ☐ Change Addition HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Addition ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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 an address, with all other like empowered.

FILED

9/07 561-844-4056