2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 AM DOCUMENT # P02000021239 **Secretary of State** 1. Entity Name ILLUMINATIONS TOO, INC. Principal Place of Business Mailing Address 3910 HIDDEN GLEN DR 4411 BEE RIDGE RD SARASOTA, FL 34241 SARASOTA, FL 34233 CR2E034 (11/05) 01192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0571328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPARD, LINDA A DO NOT WRITE 3910 HIDDEN GLEN DR SARASOTA, FL 34241 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) UUUUUU373755 9. Election Campaign Financing \$5.00 May Be 04/10/08-80094-005 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHEPARD, LINDA A NAME 3910 HIDDEN GLEN DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 TITLE SHEPARD, DAVID A NAME STREET ADDRESS 3910 HIDDEN GLEN DR CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME STREET ADDRESS DO NOT WRITE CJTY - ST- 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGRING OFFICER OR DIRECTOR

3-27-08 941-928-365

FILED