2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P02000085365 ILLUSIONS OF GRANDEUR, INC. Principal Place of Business Mailing Address 1612 LAURA ST 1612 LAURA ST CLEARWATER, FL 33755 CLEARWATER, FL 33755 CR2E034 (11/05) 02152007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0485110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent O'LEARY, SHANNON F DO NOT WRITE 1612 LAURA ST CLEARWATER, FL 33755 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE O'LEARY, SHANNON F NAME .: STREET ADDRESS 1612 LAURA ST U00000733521 05/09/07-80087-010 150.00 CITY-ST-ZIP CLEARWATER, FL 33755 DV IIILE BECK, NICHOLAS J NAME 1612 LAURA ST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 mie NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z(P THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP mne 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 of 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 outcomes are under the receiver of the corporation or the receiver outcomes. With all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-71P

SIGNATURE: