

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113550

FILED
Mar 08, 2006
Secretary of State

Entity Name: PILI INC.

Current Principal Place of Business:

P O BOX 89307
TAMPA, FL 336890405

New Principal Place of Business:

Current Mailing Address:

P O BOX 89307
TAMPA, FL 336890405

New Mailing Address:

FEI Number: 13-4276268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ROBERT B
519 CENTERBROOK DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, ROBERT B
Address: P O BOX 89307
City-St-Zip: TAMPA, FL 336890405

Title: V (X) Delete
Name: TAYLOR, LELAND D
Address: 330 MESA DR
City-St-Zip: PAGOSA SPRINGS, CO 81147

Title: TS (X) Delete
Name: TAYLOR, L. DON JR
Address: 3001 QUAIL CREEK RD
City-St-Zip: OKLAHOMA CITY, OK 73120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT B TAYLOR

P

03/08/2006

Electronic Signature of Signing Officer or Director

_____ Date