

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115032

Entity Name: LILLY'S ELDERLY NEEDS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3374 SE ELLENDALE STREET
STUART, FL 34997

New Principal Place of Business:

298 N.E. GLENTY AVE.
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

3374 SE ELLENDALE STREET
STUART, FL 34997

New Mailing Address:

298 N.E. GLENTY AVE.
PORT ST. LUCIE, FL 34983

FEI Number: 20-0311562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADA, LILLIAN
3374 SE ELLENDALE STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

CALZADA, LILLIAN
298 N. E. GLENTY AVE.
PORT ST. LUCIE, FL 34983 US

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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CALZADA, LILLIAN
Address: 3374 SE ELLENDALE STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CALZADA, LILLIAN
Address: 298 N. E. GLENTY AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: LILLIAN CALZADA

PST

04/24/2006

Electronic Signature of Signing Officer or Director

Date