2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038655

Entity Name: ILASUN COMPANY, INC.

FILED Jul 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7 SOUNDERS TRAIL CIRCLE 107 CREEK FOREST LANE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

7 SOUNDERS TRAIL CIRCLE 107 CREEK FOREST LANE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

FEI Number: 20-0828425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, RAJENDRA U
7 SOUNDERS TRAIL CIRCLE
ORMOND BEACH, FL 32174 US
PATEL, RAJENDRA U
107 CREEK FOREST LN
ORMOND BEACH, FL 32174 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: RAJENDRA PATEL 07/06/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:PATEL, RAJENDRA UName:PATEL, RAJENDRA UAddress:7 SOUNDERS TRAIL CIRCLEAddress:107 CREEK FOREST LANECity-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify 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: RAJENDRA PATEL PD 07/06/2007