

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056450

FILED
May 01, 2007
Secretary of State

Entity Name: CILLI CORPORATE HOLDINGS, INC.

Current Principal Place of Business:

440 SOUTH ROSEMARY AVE
APT 6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1701 N. FLAGLER DR.
APT 112
WEST PALM BEACH, FL 33407

Current Mailing Address:

440 SOUTH ROSEMARY AVE
APT 6
WEST PALM BEACH, FL 33401

New Mailing Address:

1701 N FLAGLER DR.
APT 112
WEST PALM BEACH, FL 33407

FEI Number: 02-0720172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILLI, DARLENE M
440 SOUTH ROSEMARY AVE
APT 6
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CILLI, DARLENE M
1701 N. FLAGLER DR.
APT 112
WEST PALM BEACH, FL 33407 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:

05/01/2007

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:

Title: P () Delete
Name: CILLI, DARLENE M
Address: 440 SOUTH ROSEMARY AVE - APT 6
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CILLI, DARLENE M
Address: 1701 N. FLAGLER DR. APT. #112
City-St-Zip: WEST PALM BEACH, FL 33407

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: DARLENE MICHELLE CILLI

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date