

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079622

FILED
Apr 27, 2006
Secretary of State

Entity Name: REILLY INTERNATIONAL LAW FIRM, P.A.

Current Principal Place of Business:

95 SOUTH 10TH ST.
HAINES CITY, FL 33844

New Principal Place of Business:

851 WEST KOKOMO ROAD
LAKE HAMILTON, FL 33851

Current Mailing Address:

95 SOUTH 10TH ST.
HAINES CITY, FL 33844

New Mailing Address:

P. O. BOX 2039
HAINES CITY, FL 33845

FEI Number: 30-0255754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, ANDREW R
95 SOUTH 10TH ST.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

REILLY, ANDREW R
851 WEST KOKOMO ROAD
LAKE HAMILTON, FL 33851 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLY, FRED
Address: 95 SOUTH 10TH ST.
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: REILLY, ANDREW R
Address: 95 SOUTH 10TH ST.
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REILLY, FRED
Address: 851 WEST KOKOMO ROAD
City-St-Zip: LAKE HAMILTON, FL 33851

Title: D (X) Change () Addition
Name: REILLY, ANDREW R
Address: 851 WEST KOKOMO ROAD
City-St-Zip: LAKE HAMILTON, FL 33851

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: FRED REILLY

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date