

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122351

Entity Name: LILIS HOLDINGS, INC.

FILED  
Mar 11, 2006  
Secretary of State

## Current Principal Place of Business:

7150 PARSONS BLVD  
6D  
FRESH MEADOWS, NY 11365

## Current Mailing Address:

7150 PARSONS BLVD  
6D  
FRESH MEADOWS, NY 11365

## New Principal Place of Business:

3800 S OCEAN DRIVE  
401  
HOLLYWOOD, FL 33019

## New Mailing Address:

3800 S OCEAN DRIVE  
401  
HOLLYWOOD, FL 33019

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

## Name and Address of Current Registered Agent:

LAW OFFICE OF SALLY N. SAWH, P.A.  
1054 KANE CONCOURSE  
BAY HARBOR, FL 33154 US

## Name and Address of New Registered Agent:

MATATOV, LILIA  
3800 S OCEAN DRIVE  
401  
HOLLYWOOD, FL 33019 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: LILIA MATATOV

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATATOV, LILIA MRS  
Address: 7150 PARSONS BLVD APT. 6D  
City-St-Zip: FRESH MEADOWS, NY 11365

Title: D ( ) Delete  
Name: MATATOV, YUDA MR  
Address: 7150 PARSONS BLVD APT 6D  
City-St-Zip: FRESH MEADOWS, NY 11365

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MATATOV, LILIA MRS  
Address: 3800 S OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change ( ) Addition  
Name: MATATOV, YUDA MR  
Address: 3800 S OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

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: LILIA MATATOV

P

03/11/2006

Electronic Signature of Signing Officer or Director

Date