

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131636

Entity Name: ILHA INTERNATIONAL, CORP.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

1261 E SAMPLE ROAD #A202
POMPANO BEACH, FL 33064

New Principal Place of Business:

3487 COCOPLUM CIRCLE
3444
COCONUT CREEK, FL 33063

Current Mailing Address:

1261 E SAMPLE ROAD #A202
POMPANO BEACH, FL 33064

New Mailing Address:

3487 COCOPLUM CIRCLE
3444
COCONUT CREEK, FL 33063

FEI Number: 20-1640970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

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: BIJOS, JOSE H
Address: 6558 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIJOS, JOSE H
Address: 3487 COCOPLUM CIRCLE #3444
City-St-Zip: COCONUT CREEK, FL 33063 US

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: JOSE HENRIQUE BIJOS

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date