

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158631

FILED
Aug 03, 2006
Secretary of State

Entity Name: ILLINGWORTH PROPERTIES, INC.

Current Principal Place of Business:

295 WAYMONT COURT
LAKE MARY, FL 32746

New Principal Place of Business:

3762 GLENCOVE AVENUE
JACKSONVILLE, FL 32205

Current Mailing Address:

10375 OAK RANCH WAY
ESCONDIDO, CA 92026

New Mailing Address:

FEI Number: 59-3788834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST () Delete
Name: ILLINGWORTH, SCOTT
Address: 295 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: ILLINGWORTH, SCOTT
Address: 295 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ILLINGWORTH, SCOTT
Address: 3762 GLENCOVE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: D (X) Change () Addition
Name: ILLINGWORTH, SCOTT
Address: 3762 GLENCOVE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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: SCOTT ILLINGWORTH

PVST

08/03/2006

Electronic Signature of Signing Officer or Director

Date