2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000085833

1. Entity Name

ILLAMANI CREATIONS, INC.



Principal Place of Business

Mailing Address

57 YACHT CLUB ROAD BABYLON, NY 11702 US **57 YACHT CLUB ROAD** BABYLON, NY 11702

FILED May 11, 2007 8:00 am Secretary of State

05-11-2007 90035 022 ***150.00

dalryn.



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No Chg-P

CR2E034 (11/05)

4. FEI Number 55-0898819

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD. **SUITE 101** TALLAHASSEE, FL 32301-2960

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NUTUR FEE 13 3 130.00		9. Election Campaign Trust Fund Contribu	~ —	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERNTSEN, GARY 57 YACHT CLUB ROAD BABYLON, NY 11702				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNTSEN, GARY 57 YACHT CLUB ROAD BABYLON, NY 11702				
TITLE NAME STREET ADDRESS CITY-S1-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					