

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116945

Entity Name: ILUMINAS INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2275 BISCAYNE BOULEVARD
PENT HOUSE 201
MIAMI, FL 33137

New Principal Place of Business:

1800 PURDY AVE
#1508
MIAMI BEACH, FL 33139

Current Mailing Address:

POST OFFICE BOX 398332
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 03-0568294 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FLECH, CHRISTINA
Address: 2275 BISCAYNE BOULEVARD PH #201
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FIECH, CHRISTIAN
Address: 1800 PURDY AVE #1508
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTIAN FIECH

PSD

01/31/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date