

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123026

Entity Name: ILLUSSIONS WITH COLOR INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1245 PALM BAY RD NE APT U201
PALM BAY, FL 32905

New Principal Place of Business:

7708 GREENBORO DR,
APT 8
WEST MELBOURNE, FL 32904

Current Mailing Address:

1245 PALM BAY RD NE APT U201
PALM BAY, FL 32905

New Mailing Address:

7708 GREENBORO DR
APT 8
WEST MELBOURNE, FL 32904

FEI Number: 20-3444490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALGALARRANDO, IVAN G
1245 PALM BAY RD NE APT U201
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

DALGALARRANDO, IVAN G
7708 GREENBORO DR
APT 8
WEST MELBOURNE, FL 32904 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: IVAN DALGALARRANDO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DALGALARRANDO, IVAN G
Address: 1245 PALM BAY RD NE APT U201
City-St-Zip: PALM BAY, FL 32905

Title: DV () Delete
Name: URBINA, BARBARA R
Address: 1245 PALM BAY RD NE APT U201
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DALGALARRANDO, IVAN G
Address: 7708 GREENBORO DR APT 8
City-St-Zip: WEST MELBOURNE, FL 32904

Title: DV (X) Change () Addition
Name: URBINA, BARBARA R
Address: 7708 GREENBORO DR APT 8
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify 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: IVAN DALGALARRANDO

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04/27/2009

Electronic Signature of Signing Officer or Director

Date