

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126226

Entity Name: LILLANOVA CO.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

784 ORIENTA AVE - # H  
ALTAMONTE SPRINGS, FL 327015625

## New Principal Place of Business:

784 ORIENTA AVE - # H  
ALTAMONTE SPRINGS, FL 32701 US

## Current Mailing Address:

784 ORIENTA AVE - # H  
ALTAMONTE SPRINGS, FL 327015625

## New Mailing Address:

784 ORIENTA AVE - # H  
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 84-1691210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

READ, PAMELA  
784 ORIENTA AVE - # H  
ALTAMONTE SPRINGS, FL 327015625 US

## Name and Address of New Registered Agent:

READ, PAMELA  
784 ORIENTA AVE - # H  
ALTAMONTE SPRINGS, FL 32701 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: READ, PAMELA R  
Address: 784 ORIENTA AVENUE, H  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: PAMELA R. READ

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date