

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126226

Entity Name: LILLANOVA CO.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5025 BERMUDA CIRCLE
ORLANDO, FL 32808 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 161983
ALTAMONTE SPRINGS, FL 32716 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 32701 US

Name and Address of New Registered Agent:

READ, PAMELA
5025 BERMUDA CIRCLE
ORLANDO, FL 32808 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:

09/12/2007

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: PRES () Delete
Name: READ, PAMELA R
Address: 784 ORIENTA AVENUE, H
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: READ, PAMELA R
Address: 5025 BERMUDA CIRCLE
City-St-Zip: ORLANDO, FL 32701 US

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: PAMELA R. READ

PRES

09/12/2007

Electronic Signature of Signing Officer or Director

Date