2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 Al Secretary of State

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1. Entity Name

I. L. I. INVESTMENT GROUP, INC.



Principal Place of Business

11401 PINES BLVD

PEMBROKE PINES, FL 33026

Mailing Address

11401 PINES BLVD

664

PEMBROKE PINES, FL 33026



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 20-2625481 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

03212007

Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent AZANI, IGAL

11401 PINES BLVD PEMBROKE PINES, FL 33026

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

No Chg-P

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										
	E NOW!!! FEE IS \$150.00 ny 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000749958 05/18/07-80044-009 150.00					
10.	OFFICERS AND DIREC	CTORS		<u> </u>						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AZANI, IGAL 11401 PINES BLVD 664 PEMBROKE PINES, FL 33026				-					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP IFRAH, LIOR S 1124 CARNAHAN RD PITTSBURGH, PA 15216									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRES IFRAH, ITZHAK 1124 CARNAHAN RD PITTDBURGH, PA 15216		DO NOT WRITE							
TITLE NAME STREET ADDRESS CHY-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 his filling 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 if 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 trusted 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.										

ID/TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR