

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082824

Entity Name: ILLIA ENTERPRISES, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1497 S.W. 25TH WAY
DEERFIELD BEACH, FL 33142

New Principal Place of Business:

5550 NW 38TH TERR
COCONUT CREEK, FL 33073

Current Mailing Address:

1497 S.W. 25TH WAY
DEERFIELD BEACH, FL 33142

New Mailing Address:

5550 NW 38TH TERR
COCONUT CREEK, FL 33073

FEI Number: 43-2116550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUMER, KEITH
ONE EAST BROWARD BLVD
SUITE 1501
FT. LAUDERDALE, FL 33301 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: VP D () Delete
Name: TAHERIASR, EKRAM
Address: 1497 S.W. 25TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33142

Title: P () Delete
Name: TAHERIASR, EKRAM
Address: 1497 S.W. 25TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change () Addition
Name: TAHERIASR, EKRAM
Address: 5550 NW 38TH TERR
City-St-Zip: COCONUT CREEK, FL 33073

Title: P (X) Change () Addition
Name: TAHERIASR, EKRAM
Address: 5550 NW 38TH TERR
City-St-Zip: COCONUT CREEK, FL 33073

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: EKRAM TAHERIASR

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date