

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082824

Entity Name: ILLIA ENTERPRISES, INC.

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

5550 NW 38TH TERRACE  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

5550 NW 38TH TERRACE  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 43-2116550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

GHALEBI, HAMID  
5550 NW 38TH TER  
COCONUT CREEK, FL 33073 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: HAMID GHALEBI

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HAMID GHALEBI

VP P

01/22/2008

Electronic Signature of Signing Officer or Director

Date