

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095251

FILED
Aug 09, 2007
Secretary of State

Entity Name: ILLUSTRIOUS INVESTMENTS INC.

Current Principal Place of Business:

9731 FONTAINBLEAU BLVD.
APT F 111
MIAMI, FL 33172 US

New Principal Place of Business:

397 N.E. 35 TERRACE
HOMESTEAD, FL 33033 US

Current Mailing Address:

9731 FONTAINBLEAU BLVD.
APT F 111
MIAMI, FL 33172 US

New Mailing Address:

397 N.E. 35 TERRACE
HOMESTEAD, FL 33033 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, SAUL
9731 FONTAINBLEAU BLVD.
APT F 111
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DELGADO, SAUL
397 N.E 35 TERRACE
HOMESTEAD, FL 33033 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: SAUL DELGADO

08/09/2007

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: DIR () Delete
Name: DELGADO, SAUL
Address: 9731 FOUNTAINBLEAU BLVD. APT F 111
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DELGADO, SAUL
Address: 397 N.E 35 TERRACE
City-St-Zip: HOMESTEAD, FL 331033 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: SAUL DELGADO

DIR

08/09/2007

Electronic Signature of Signing Officer or Director

Date