

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109788

FILED
Mar 28, 2007
Secretary of State

Entity Name: TECENERGY ILLINOIS, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

ONE SOUTHEAST THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131

FEI Number: 20-5424417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: LAGAN, SEAMUS
Address: SUITE 2127, LAGAN HOUSE
City-St-Zip: IFSC DUBLIN I, IRELAND, IR IR

Title: DT () Change (X) Addition
Name: MALONEY, PADRAIC
Address: SUITE 2127, LAGAN HOUSE
City-St-Zip: IFSC DUBLIN I, IRELAND, IR IR

Title: VP () Change (X) Addition
Name: COOKSON, J. THOMAS
Address: ONE SOUTHEAST THIRD AVE., 25TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: SEAMUS LAGAN

DPS

03/28/2007

Electronic Signature of Signing Officer or Director

Date