

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123466

Entity Name: ILD ENTERPRISES, INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

2819 ALCAZAR DRIVE
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2819 ALCAZAR DRIVE
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 20-5612961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LISSER ELLIOTT, DESIREE
2819 ALCAZAR DRIVE
MIRAMAR, FL 33023 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

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: P D () Delete
Name: DE LISSER ELLIOTT, DESIREE
Address: 2819 ALCAZAR DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: DEHAARTE, ROGER
Address: 2819 ALCAZAR DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: D () Delete
Name: DE LISSER, FITZROY W
Address: 2819 ALCAZAR DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DE LISSER ELLIOTT, DESIREE
Address: 2819 ALCAZAR DRIVE
City-St-Zip: MIRAMAR, FL 33023 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: DESIREE DE LISSER ELLIOTT

D

06/12/2007

Electronic Signature of Signing Officer or Director

_____ Date