2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P07000033210

Entity Name: LILES HOLDINGS, INC.

Current Principal Place of Business:

1759 W. BROADWAY STREET, SUITE 6
OVIEDO, FL 327658128

New Principal Place of Business:

Current Mailing Address:

1759 W. BROADWAY STREET, SUITE 6
OVIEDO, FL 327658128

New Mailing Address:

FEI Number: 20-8639253 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: D ( ) Delete
Name: LILES, DAVID
Address: 1759 W. BROADWAY STREET, SUITE 6
City-St-Zip: OVIEDO, FL 327658128

Title: D ( ) Delete
Name: LILES, CHRISTY
Address: 1759 W. BROADWAY STREET, SUITE 6
City-St-Zip: OVIEDO, FL 327658128

Title: D ( ) Delete
Name: TULP, LOUIS P
Address: P.O. BOX 621024
City-St-Zip: OVIEDO, FL 327666658

Title: D ( ) Delete
Name: SPEARS, S. WAYNE
Address: 546 OSPREY LAKE CIRCLE
City-St-Zip: CHULUOTA, FL 327666658

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID LILES D 04/24/2008

Electronic Signature of Signing Officer or Director Date