2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 08:00 AM DOCUMENT # P92000003234 **Secretary of State** ILAN ENTERPRISES, INC. Principal Place of Business Mailing Address 333 FALKENBURG RD. 333 FALKENBURG RD. B-210 B-210 TAMPA, FL 33619 TAMPA, FL 33619 US No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Appiled For 4. FEI Number 59-3152891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IVEY, RICK A DO NOT WRITE 1211 BELLADONNA DR BRANDON, FL 33510 IN THIS SPACE 8. 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000789297 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/22/08-80020-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTV NAME IVEY RICK A STREET ADDRESS 1211 BELLA DONNA DR CITY-ST-ZIP BRANDON, FL 33510 NAME CALDWELL, SALENA S STREET ADDRESS 9601 RIVERVIEW DR RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AKANATURE AND TYPED OR PRINTED NAME OF

(RICK A. IVEY)

1/16/08 (813) 689-8574

Daysme Phone #

FILED