

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003234

Entity Name: ILAN ENTERPRISES, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

333 FALKENBURG RD.
B-210
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

333 FALKENBURG RD.
B-210
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3152891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVEY, RICK A
1211 BELLADONNA DR
BRANDON, FL 33510 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: PTV () Delete
Name: IVEY, RICK A
Address: 1211 BELLA DONNA DR
City-St-Zip: BRANDON, FL 33510

Title: S () Delete
Name: CALDWELL, SALENA S
Address: 9601 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CALDWELL, SALENA S
Address: 732 PROVIDENCE TRACE CIR APT #104
City-St-Zip: BRANDON, FL 33511

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: RICK A. IVEY

PTV

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date