2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000013114 IILLU ALL-TECH CO., INC. 7068 Oct-2 PH 4:30 SELLETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **26 BRIDGETTE BLVD 26 BRIDGETTE BLVD** LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US No Chg-P CR2E034 (11/05) 09042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0570086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROSS, KEVIN R E.A DO NOT WRITE 801 SOUTH FEDERAL HWY HOLLYWOOD, FL 33020 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. I 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10 OFFICERS AND DIRECTORS TITLÉ n STREPEK, RICHARD J NAME STREET ADDRESS 26 BRIDGETTE BLVD CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE 200136618872 10/03/08--01054--019 ***150,00 NAME STRÉET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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