2006 FOR PROFIT CORPORATION

FILED , ANNUAL REPORT (AR) Feb 08, 2006 8:00 am Secretary of State DOCUMENT # P95000058265 1. Entity Name 02-08-2006 90017 008 ***163.75 ILLUSTRATED PROPERTIES INTERNATIONAL INC. Principal Place of Business Mailing Address 249 ROYAL PALM WAY STE 301 PALM BEACH FL 33480 249 ROYAL PALM WAY STE 301 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DILLARD, RODNEY J Street Address (P.O. Box Number is Not Acceptable) 249 ROYAL PALM WAY STE 301 PALM BEACH FL 33480 City Zip Code 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 life it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be \$163.75 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **DPVS** TITLE Delete ☐ Change ☐ Addition NAME DILLARD, RODNEY STREET ADDRESS 249 ROYAL PALM WAY STE 301 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP TITLE Delete ☐ Change Addition DILLARD, RODNEY NAME STREET ADDRESS 249 ROYAL PALM WAY STE 301 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

[/25/06 56/- 366-[12]

Daytime Phone #

Change

☐ Addition