2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 08:00 AM DOCUMENT # P95000087947 Secretary of State LILLIAN'S OF GAINESVILLE, INC. Principal Place of Business Mailing Address 114 SOUTHEAST 1ST STREET 114 SOUTHEAST 1ST STREET GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3350996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WILLIAM B SCHELL DO NOT WRITE 114 SE 1ST ST #9 GAINESVILLE, FL 32601 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) 000000606427 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/30/07-80077-024 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHEEL, WILLIAM B 114 SOUTHEAST 1ST STREET STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32601 TITLE NAME GIDDINGS, MICHAEL STREET ADDRESS 114 SE 1ST ST CITY-ST-ZIP GAINESVILLE, FL 32601 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7iP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: 1

12. I hereby 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.

CITY-ST-ZIP