

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064381

Entity Name: ILLINI GROUP, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

2485 JEN DR
UNIT 8
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410654
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 65-0689846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, GERALD W
832 HERON ROAD
COCOA, FL 32926 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: P () Delete
Name: PETTY, GERALD W
Address: 832 HERON RD.
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: PETTY, SUSAN M
Address: 832 HERON RD.
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN M PETTY

VP

01/09/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date