

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064381

Entity Name: ILLINI GROUP, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

2485 JEN DR  
UNIT 8  
MELBOURNE, FL 32940

## New Principal Place of Business:

832 HERON RD.  
COCOA, FL 32926

## Current Mailing Address:

P.O. BOX 410654  
MELBOURNE, FL 32941

## New Mailing Address:

832 HERON RD.  
COCOA, FL 32926

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 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

01/09/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date