

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033603

Entity Name: SILLS INDUSTRIES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

6506 MARBLETREE LN
LAKE WORTH, FL 33467

New Principal Place of Business:

6542 HYPOLUXO RD
ST 102
LAKE WORTH, FL 33467

Current Mailing Address:

6506 MARBLETREE LN
LAKE WORTH, FL 33467

New Mailing Address:

6542 HYPOLUXO RD
ST 102
LAKE WORTH, FL 33467

FEI Number: 65-0751470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLS, AARON
6506 MARBLETREE LN
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SILLS, ERIC
6542 HYPOLUXO RD
ST 102
LAKE WORTH, FL 33467 US

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: ERIC SILLS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILLS, AARON
Address: 6506 MARBLETREE LN
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: SILLS, STACEY
Address: 6506 MARBLETREE LN
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SILLS, ERIC
Address: 6542 HYPOLUXO RD ST 102
City-St-Zip: LAKE WORTH, FL 33467

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: ERIC SILLS

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date