2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 8:00 am Secretary of State DOCUMENT # P97000071971 05-04-2006 90230 034 ***150.00 I.L. INDUSTRIES CORP. Principal Place of Business Mailing Address 1401 NW 88TH AVE 1401 NW 88TH AVE MIAMI, FL 33172 MIAMI, FL 33172 Mailing Address NW 04272006 CR2E034 (11/05) Cha-P 4. FEI Number Applied For 65-0784100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAFEMINA, ROSE M Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD., STE. 609 AVENTURA, FL 33180 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 Fiorida. 1 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAPCIUC, ISRAEL NAME STREET ADORESS STREET ADDRESS 1430 NW 88TH AVE. MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-53-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 SIGNATURE: _ TED NAME OF SIGNING OFFICER OR DIRECTOR Davime Phone

FILED

ATTACHMENT 40084391 # 797000071971

IL INDUSTRIES, CORP.

April 26, 2006

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

REF: Document No. P97000071971

2006 Profit Corp. Annual Report

To Whom It May Concern:

Enclosed please find check no. 1381 in the amount if US\$150.00 as payment in reference to the above-mentioned.

If you need any further assistance regarding this matter, please let us know.

st regards.

Lilia Edith Aguado **Property Manager IL Industries Corp**