2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P98000036087 02-28-2007 90029 001 ***450.00 SEAN LILLY ENTERPRISES, INC. Principal Place of Business Mailing Address 890 SW 69TH AVE 890 SW 69TH AVE MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (11/05) 01042007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0827668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LILLY, SEAN DO NOT WRITE 890 SW 69TH AVE MIAMI, FL 33144 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCD TITLE NAME LILLY, SEAN L STREET ADDRESS 890 SW 69TH AVE CITY - ST - ZIP MIAMI, FL 33144 TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify of the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is trip 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

FILED Feb 28, 2007 8:00 am

Date

Daytime Phone #