

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 10, 2006 8:00 am**  
**Secretary of State**

04-10-2006 90327 028 \*\*\*158.75

DOCUMENT # P99000028102

1. Entity Name  
ILS INVESTMENT GROUP, INC.



Principal Place of Business  
2331 BELLEAIR RD.  
SUITE F  
CLEARWATER, FL 33764

Mailing Address  
2331 BELLEAIR RD.  
CLEARWATER, FL 33764

20027197



2. Principal Place of Business

3. Mailing Address  
2331 Belleair Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
Suite F

03312006 Chg-P CR2E034 (11/05)

City & State

City & State  
Clearwater

4. FEI Number  
59-3567282

Applied For  
Not Applicable

Zip

Country

Zip  
33764

Country  
USA

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TRAYLOR, PAT  
2331 BELLEAIR ROAD  
CLEARWATER, FL 33764

Name  
Donald W. West

Street Address (P.O. Box Number is Not Acceptable)

2331 Belleair Road, Suite F

City  
Clearwater

FL

Zip Code  
33764

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

*Donald W. West*

Donald W. West

March 31, 2006

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☒ Delete  
NAME TRAYLOR, PAT  
STREET ADDRESS 2331 BELLEAIR RD.  
CITY-ST-ZIP CLEARWATER, FL 33764

TITLE ☒ Delete  
NAME HARGETT, BEVERLY  
STREET ADDRESS 2331 BELLEAIR RD.  
CITY-ST-ZIP CLEARWATER, FL 33764

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition  
NAME P/T  
STREET ADDRESS Cooper, Torrey K.  
CITY-ST-ZIP 2331 Belleair Road  
Clearwater, FL 33764

TITLE ☐ Change ☐ Addition  
NAME VP/S  
STREET ADDRESS West, Donald W.  
CITY-ST-ZIP 2331 Belleair Road  
Clearwater, FL 33764

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Donald W. West*

Donald W. West, VP

March 31, 2006

727/410-7795

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #