

**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  
 Suite, Apt. #, etc.

3. Mailing Address  
 2331 Belleair Road  
 Suite F

03312006 Chg-P CR2E034 (11/05)

City & State  
 Clearwater

4. FEI Number  
 59-3567282

Applied For  
 Not Applicable

Zip  
 33764

Country  
 USA

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

6. Name and Address of Current Registered Agent  
 TRAYLOR, PAT  
 2331 BELLEAIR ROAD  
 CLEARWATER, FL 33764

7. Name and Address of New Registered Agent  
 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

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE	<input checked="" type="checkbox"/> Delete
NAME	TRAYLOR, PAT
STREET ADDRESS	2331 BELLEAIR RD.
CITY-ST-ZIP	CLEARWATER, FL 33764
TITLE	<input checked="" type="checkbox"/> Delete
NAME	HARGETT, BEVERLY
STREET ADDRESS	2331 BELLEAIR RD.
CITY-ST-ZIP	CLEARWATER, FL 33764
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cooper, Torrey K.	
STREET ADDRESS	2331 Belleair Road	
CITY-ST-ZIP	Clearwater, FL 33764	
TITLE	VP/S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	West, Donald W.	
STREET ADDRESS	2331 Belleair Road	
CITY-ST-ZIP	Clearwater, FL 33764	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 #