

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086831

FILED
Jan 11, 2006
Secretary of State

Entity Name: ILLINOIS OVERSEAS CORPORATION

Current Principal Place of Business:

7512 DR PHILLIPS BLVD STE 50 PMB 907
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR PHILLIPS BLVD STE 50 PMB 907
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3599729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, MIGUEL I
7415 GREENTREE DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

VILLEGAS, MIGUEL I
1649 S KIRKMAN RD APT 472
ORLANDO, FL 32811 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: MIGUEL VILLEGAS

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINO, MERLLY TERESA C
Address: 4572 MIDDLEBROOK RD. APT G
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARINO, MERLLY TERESA C
Address: 4558 MIDDLEBROOK RD. APT C
City-St-Zip: ORLANDO, FL 32811

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: MERLLY TERESA C MARINO

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date