2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 10, 2006 08:00 AM DOCUMENT # \$40409 Secretary of State Entity Name J&J ILLAS ENTERPRISES, INC. Principal Place of Business Mailing Address 5393 EHRLICH RD TAMPA FL 33625 5393 EHRLICH RD TAMPA FL 33625 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apr. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number 59-3056310 City & State City & State Applied For Not Applican Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ILLAS, JUAN 5393 EHRLICH RD Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33625** 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 Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or priviled name of registered agent and line if apprecable (NOTE (Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Defete TITLE NAME U00000499083 04/24/06-30017-802 150.00 NAME ILLAS, JUAN STREET ADDRESS STREET ADDRESS 5393 ENRLICH ROAD **TAMPA FL 33625** City-\$1-ZiP CHTY-ST-ZIP ☐ Change _____ Andan TITLE □ Defete NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Change ☐ Add™ TITLE ☐ Delcle MILE NAME WARF STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-ZIP Change Addition | ☐ Detete TIFLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Artin Change TITLE Oelete Rite NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-29 TITLE ☐ Detete TITLE ☐ Change Addition. 25A5A5 NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

3/31/06