

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108446

Entity Name: ILLUMINATED OBJECTS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

21481 TOWN LAKES DR.
532
BOCA RATON, FL 33486

Current Mailing Address:

P.O. BOX 812612
BOCA RATON, FL 33481

New Principal Place of Business:

6372 LA COSTA DRIVE
306
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 06-1652667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPINSKI, ADRIAN
21481 TOWN LAKES DR.
532
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LIPINSKI, ADRIAN
6372 LA COSTA DRIVE
306
BOCA RATON, FL 33433 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: ADRIAN LIPINSKI

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LIPINSKI, ADRIAN
Address: 21481 TOWN LAKES DR. #532
City-St-Zip: BOCA RATON, FL 33486

Title: VS () Delete
Name: SILVA BATISTA, TAINA
Address: 21481 TOWN LAKES DR. #532
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LIPINSKI, ADRIAN
Address: 6372 LA COSTA DRIVE APT 306
City-St-Zip: BOCA RATON, FL 33433

Title: VS (X) Change () Addition
Name: SILVA BATISTA, TAINA
Address: 6372 LA COSTA DRIVE APT 306
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: ADRIAN LIPINSKI

DPVS

04/29/2007

Electronic Signature of Signing Officer or Director

Date