
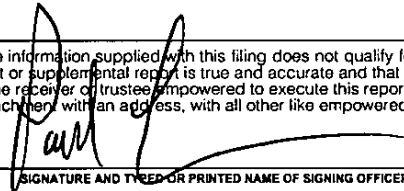


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90020 046 ***150.00

DOCUMENT # F9600000825					
1. Entity Name CHANCEL SERVICE CORPORATION					
Principal Place of Business 901 PONCE DE LEON BLVD 700 7TH FLOOR CORAL GABLES, FL 33134 US			Mailing Address 901 PONCE DE LEON BLVD 700 7TH FLOOR CORAL GABLES, FL 33134 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01172006 Chg-P CR2E034 (11/05)	
Zip		Country		4. FEI Number 13-3626469	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156-0000			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		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 _____ (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. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LIERMAN, PAUL		NAME		
STREET ADDRESS	901 PONCE DE LEON BLVD 700		STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES, FL 33134		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MOLONEY, ADRIAN		NAME		
STREET ADDRESS	901 PONCE DE LEON BLVD 7TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES, FL		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VESELENO, ERLINDA		NAME		
STREET ADDRESS	901 PONCE DE LEON BLVD. SUITE 700		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33134		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: 		Paul Lierman		3/14/06 305-444-6811	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

HIC HOTELS USA CORPORATION

400357029

901 Ponce de Leon Blvd., Suite 700
Coral Gables, FL33134
Telephone: 305-444-6811
Fax: 305-444-1114

March 17, 2006

Via Federal Express

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

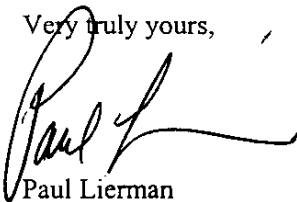
Dear Sir or Madam:

Enclosed herewith please find 6 (six) duly completed 2006 "Uniform Business Report" and respective payments for the following companies:

<u>Corporation</u>	<u>Document #</u>	<u>EIN</u>	<u>Amt</u>
HIC Hotels USA Corp. f/k/a Ladbroke Hotels USA Corp.	P40261	13-3435886	150.00 *
Hilton International Co.	P35443	13-1582113	150.00
HIC First Corp. f/k/a as Ladstock First Corp.	F94000002481	13-3153587	150.00 *
HIC Second Corp. f/k/a Ladstock Second Corp.	F94000002482	13-3153590	150.00 *
HIC Holding Corp. f/k/a Ladstock Holding Corp.	F94000002480	13-3111964	150.00 *
Chancel Service Corp.	<u>F96000000825</u>	13-3626469	150.00

Please note four of the above companies legally changed their name in their corporation state of Delaware. We attached a copy of the certified name change documents provided to us by The State of Delaware *.

Very truly yours,



Paul Lierman
Vice President

PL/am