2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000107382 02-08-2006 90016 032 ***150.00 1. Entity Name HILL FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 60013019 2708 BAY DRIVE 2708 BAY DRIVE **BRADENTON, FL 34207 BRADENTON, FL 34207** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 02-0577332 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, GEORGE A MD Street Address (P.O. Box Number is Not Acceptable) 2708 BAY DRIVE BRADENTON, FL 34207 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Addition THE Change NAME HILL, GEORGE A MD NAME 2708 BAY DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP BRADENTON, FL 34207 CITY-ST-ZIP TS Change TITLE ☐ Detete TITLE ☐ Addition HILL, MARK 6. NAME HILL, MARK G NAME 906 Alhambra Ct. STREET ADDRESS 1324 N WESTMORELAND DR STREET ADDRESS 32804-7215 CITY-ST-ZIP ORLANDO, FL 328046246 CTTY-ST-ZIF VP ☐ Delete TITLE ☐ Change Addition TITLE TYLER, LINDAS NAME NAME STREET ADDRESS 5532 NW 51ST AVE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32653 CITY-ST-ZIF TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Horida 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. 2/2/06 941 727 8603 SIGNATURE: _

FILED Feb 08, 2006 8:00 am