
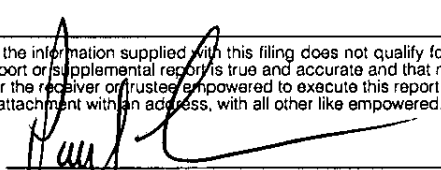


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-21-2006 90020 050 ***150.00

DOCUMENT # P35443 1. Entity Name HILTON INTERNATIONAL CO.					
Principal Place of Business 901 PONCE DE LEON BLVD STE 700 CORAL GABLES, FL 33134 US			Mailing Address 901 PONCE DE LEON BLVD STE 700 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 13-1582113	
				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		
			State 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 NAME STREET ADDRESS CITY-ST-ZIP	CEO MICHELS, DAVID MAPLE CT. CENTRAL PARK, REEDS CRESCENT WATFORD, HE	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ian R. Carter Maple Ct. Central Park, Reeds Crescent Watford, Hertfordshire WD24 4QQ	
	SVP WALLACE, BRIAN MAPLE CT. CENTRAL PARK, REEDS CRESCENT WATFORD, HE	<input checked="" type="checkbox"/> Delete		Director Timothy Davis Maple Ct. Central Park, Reeds Crescent Watford, Hertfordshire WD24 4QQ	
	P KLEIN, KOOS TOKYO HILTON, 6-2 NISHI-SHINJUKU 6 CHOME SHINJUKU-KU, TO JAPAN	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	AT LIERMAN, PAUL 901 PONCE DE LEON BLVD, STE 700 CORAL GABLES, FL	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	P FRIEDMAN, HOWARD 901 PONCE DE LEON BLVD STE 700 CORAL GABLES, FL 33134	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 3/14/05 305-444-6811			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

HIC HOTELS USA CORPORATION

ATTACHMENT

40035025

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

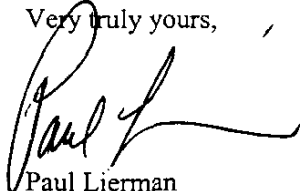
Dear Sir or Madam:

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/ka 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.	F96000000825	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