

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019640

FILED
Sep 12, 2007
Secretary of State

Entity Name: SEVEN HILLS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

250 JOHN KNOX ROAD
STE 8
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 3971
TALLAHASSEE, FL 32315

New Principal Place of Business:

126 SOUTH SHORE DRIVE
UNIT 37
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-0664248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: BISHOP, GARY R
Address: 3219 THOMASVILLE ROAD UNIT 1B
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: BISHOP, GARY R
Address: 3219 THOMASVILLE ROAD UNIT 1B
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: BISHOP, GARY R
Address: 126 SOUTH SHORE DRIVE UNIT 37
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: BISHOP, GARY R
Address: 126 SOUTH SHORE DRIVE UNIT 37
City-St-Zip: MIRAMAR BEACH, FL 32550

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: GARY R. BISHOP

PVTs

09/12/2007

Electronic Signature of Signing Officer or Director

_____ Date