2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2006 08:00 Al Secretary of State **DOCUMENT # 168914** 1. Entity Name HILLCREST LODGE, INC. Principal Place of Business Mailing Address 241 PALM AVE 241 PALM AVE BABSON PARK FL 33827 BABSON PARK FL 33827 2. Principal Place of Business 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0703068 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 Name SEVERIN, ALBERTA R Street Address (P.O. Box Number is Not Acceptable) 241 PALM AVE BABSON PARK FL 33827 City 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TILE 🔲 Adejāir: ☐ Change NAME SEVERIN, JOHN E NAME U00000518928 STREET ADDRESS STREET ADDRESS 241 PALM AVE 05/02/06-80033-013 150.00 CITY-ST-ZIP CITY-ST-ZIP BABSON PARK FL 33827 TITLE ☐ Delete TITLE ☐ Change Addition NAME SEVERIN, ALBERTA R NAME STREET ADDRESS 241 PALM AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BABSON PARK FL 33827 TITLE ☐ Oelete TITLE ☐ Change ☐ Agesta NAME SEVERIN, JOHN E NAME STREET ADDRESS STREET ADDRESS 1241 PALM AVE CITY-ST-ZIP CLTY - ST - ZIP BABSON PARK FL 33827 TALL THIF ☐ Delete TOTE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Aciestic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Áddití ☐ Change 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 Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: