

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272308

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: HILL YORK CORPORATION

## Current Principal Place of Business:

2125 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 333163431

## New Principal Place of Business:

## Current Mailing Address:

2125 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 333163431

## New Mailing Address:

FEI Number: 59-1009092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DELL, HERBERT  
2125 S. ANDREWS AVE.  
%HILL YORK  
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: LAFFERTY, ROBERT S  
Address: 1730 S.E. 11TH ST.  
City-St-Zip: FT. LAUDERDALE, FL

Title: PD ( ) Delete  
Name: DELL, HERBERT  
Address: 777 BAYSHORE DR, APT 1004  
City-St-Zip: FORT LAUD., FL 33304

Title: V ( ) Delete  
Name: PHILLABAUM, JEFF  
Address: 4691 122ND DR N  
City-St-Zip: W PALM BCH, FL

Title: V ( ) Delete  
Name: LAFFERTY, ROBERT W  
Address: 824 S. RIO VISTA BLVD.  
City-St-Zip: FT. LAUDERDALE, FL

Title: T ( ) Delete  
Name: BAGLEY, ELDEN M  
Address: 2125 S ANDREWS AVE  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELDEN M. BAGLEY

CFO

04/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date