

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 272308

FILED
May 16, 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 ()****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:**PHILLABAUM, JEFF
2125 S. ANDREWS AVE.
%HILL YORK
FORT LAUDERDALE, FL 33316 US

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: JEFF PHILLABAUM

05/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAFFERTY, ROBERT S
Address: 1730 S.E. 11TH ST.
City-St-Zip: FT. LAUDERDALE, FL

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: ROBERT S. LAFFERTY

D

05/16/2006

Electronic Signature of Signing Officer or Director

Date