

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 272308

Entity Name: HILL YORK CORPORATION

FILED
May 17, 2006
Secretary of State

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:

PHILLABAUM, JEFF
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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLABAUM, JEFF
Address: 2125 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JEFF PHILLABAUM

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date