

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272308

FILED
Apr 26, 2007
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CEOS () Delete
Name: LAFFERTY, ROBERT W
Address: 2125 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333163431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

04/26/2007

Electronic Signature of Signing Officer or Director

Date