2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276462

POMPANO BEACH, FL 33069

Entity Name: HILLSBORO MILE TOWER, INC.

US

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1280 S.W. 36TH AVENUE 1035 HILLSBORO MILE

SUITE 301 HILLSBORO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1280 S.W. 36TH AVENUE C/O EXCLUSIVE PROPERTY MANAGEMENT

SUITE 301 1280 S.W. 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

FEI Number: 59-1098407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRDAHY, IRENE
1280 S.W. 36 AVENUE

KIRDAHY, IRENE
1280 S.W. 36TH AVENUE

#301 SUITE # 301

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: KIRDAHY, IRENE

Address: 1280 S.W. 36TH AVENUE, SUITE 301 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP

Name: FREDERICK, CARROL

Address: 1280 S.W. 36TH AVENUE, SUITE 301 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T

Name: OLSEN, JOAN M

Address: 1280 S.W. 36TH AVENUE, SUITE 301 City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby 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 all other like empowered.

SIGNATURE: IRENE KIRDAHY P 04/20/2010