2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 8:00 am Secretary of State

| DOCUMENT # 342544 1. Entity Name HILLSMAN PROPERTIES, INC. | | | | | | | 04-29-2008 | 90095 026 , | ***150.0 | 00 |
|--|--|---|--|--|---------------------------------------|---|---|--|--|---|
| Principal Place of Business 320 KNOX MCRAE DRIVE TITUSVILLE, FL 32780 | | | Mailing Address 320 KNOX MCRAE DRIVE TITUSVILLE, FL 32780 | | \$0083507 | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 04212008 | Chg-P | CR2E034 | (12/06) | |
| City & State | | | City & State | | 4. FEI Numb | | | | olied For Applicable | |
| Zip | Country | | Zìp | Country | | 5. Certificate | of Status Desired | | .75 Addit Required | |
| | 6. Name and Ad | dress of Current | Registered Agent | | | 7. Name and | Address of New I | Registered Age | nt | |
| HILLSMAN, RODNEY | | | | | | rib P | | snick | | |
| 3 20 KNOX MCRAE D R TIT USVILLE, FL 3278 0 | | | | | Street Address (| (P.O. Box Numb いしava | er is Not Acceptable | le) | | |
| · | | | | | Suit | ~ 202 | | | | |
| • | | | | | City Cow | | | FL | Zip Code | 22 |
| 8. The above | named entity submits | s this statement fo | r the purpose of changing its | registere | ed office or registe | red agent, or bo | th, in the State of Fl | orida. I am fami | iliar with, a | nd accept |
| the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | | |
| 10. | | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | CHANGES TO OF | FICERS AND DIF | RECTORS | IN 11 |
| TITLE | VD | | ☐ Delete | TITLE | | | | Ø | Change | ☐ Addition |
| NAME CTREET ADDRESS | SPEAR, SHERRY | | | NAM | | 0 0 | chill Dri | . 10 | | |
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| NAME | HILLSMAN, ROD | | | NAM | E | <u>ئ</u> م | mil Dri | | | _ |
| STREET ADDRESS CITY-ST-ZIP | 320 KNOX MGRAE DR TITUSVILLE, FL 32780 | | | | | | | | | |
| TITLE | D D | 32100 | ☐ Delete | TITL | | arta T | <u> </u> | 3-152 | 1-Change | ☐ Addition |
| NAME | HILLSMAN, CYR | US C. | ☐ Detete | NAM | F | | | _ | Polialiye | |
| STREET ADDRESS | -320 KNOX MGRA | | | | | 9 Chu | rchill D | 14106 | | |
| CITY-ST-ZIP | <u>I TITUSVILLE, FL</u> | 32780 | | CITY | | | | | | |
| TITLE NAME | | | | | | parm, | <u>TN 385</u> | <u> 183-15</u> | | |
| STREET ADDRESS | STD MYFRS PAMEL | <u></u> | ☐ Delete | TITLI | | | | C | 24 LChange | ☐ Addition |
| | STD MYERS, PAMELA 320 KNOX MCRA | | ☐ Delete | TITL | | | TN 385 vchil | C | | Addition |
| CITY-ST-ZIP | MYERS, PAMEL | LE_D R | ☐ Delete | TITLI NAM STRE | | | vchill. | C |] Change | Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby a indicated of the col | MYERS, PAMEL 320 KNOX MCRA TITUSVILLE, EI D GILMORE, CHEF 320 KNOX MCRA TITUSVILLE, FL certify that the information this report or supportation or the receivers | AE DR 32780 RYL L AE DR 32780 attion supplied with older or trustee emise | Delete Delete this filing does not qualify for true and accurate and that owered to execute this reporgith all other like empowered. | TITLU NAMM STRE CITY TITLU NAMM STRE CITY TITLU NAMM STRE CITY TOTAL NAM | E E E E E E E E E E E E E E E E E E E | SCI Chu parta, 80 Chu parta, d in Chapter 11! same legal effer 7, Florida Statute | WChill WChill TN 38 3. Florida Statutes. The statutes of as if made under | Driva 583-1 2004 5583-1 I further certify to oath; that I am an eappears in Bl | Change S 2 4 1-Change 1-S 2 4 1-Change That the infan officer olock 10 or l | Addition Addition formation or director Block 11 if |