2007 FOR PROFIT CORPORATION

SIGNATURE:

## Feb 16, 2007 8:00 am ANNUAL REPORT (AR) **DOCUMENT # 594840** Secretary of State 1. Entity Name 02-16-2007 90042 004 \*\*\*150.00 JAMES M. HILL, P.A. Principal Place of Business Mailing Address 2 GROVE ISLE DRIVE 2 GROVE ISLE DRIVE APT. 501 COCONUT GROVE FL 33133-4102 COCONUT GROVE FL 33133-4102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 11-2233404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, SARA 2 GROVE ISLE DRIVE Street Address (P.O. Box Number is Not Acceptable) APT. 501 COCONUT GROVE FL 33133-4102 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Detete HH ☐ Change ☐ Addition HILL, JAMES H NAME NAME 2 GROVE ISLE DRIVE, APT. 501 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP ĎS HHI ☐ Defete Change ☐ Addition HILL, SARA NAME NAM 2 GROVE ISLE DRIVE, APT. 501 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY - ST - ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY - ST - ZIP THE ☐ Delete вин Change | ☐ Addition STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITUE ☐ Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental roport is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED