2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT #621710 FILED 1. Entity Name GIL-HU, INC. Aug 22, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address **609 EVERNIA STREET 609 EVERNIA STREET** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4.: FEI Number 59-1922281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ----SHEPPARD, R.J. DO NOT WRITE **609 EVERNIA ST** WEST PALM BEACH, FL 33401 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 U00000958199 Trust Fund Contribution. Added to Fees Due by September 12, 2008 ng/22/ng-8nnn1-∩18 550.00 OFFICERS AND DIRECTORS 10. TITLE SHEPPARD R.J. NAME **609 EVERNIA STREET** STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL TITLE SHEPPARD, R.J. NAME STREET ADDRESS **609 EVERNIA ST** CITY-ST-ZP W. PALM BEACH, FL TIT! F SHEPPARD, R.J. NAME STREET ADDRESS 609 EVERNIA ST. DO NOT WRITE CITY-ST-ZIP W.PALM BCH., FL IN THIS SPACE **IIILE** NAME STREET ADDRESS CTY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607.