

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90167 021 ***150.00

DOCUMENT # 826552

1. Entity Name
HILTON INNS, INC.



Principal Place of Business
**9336 CIVIC CENTER DRIVE
P.O. BOX 5567
BEVERLY HILLS, CA 90209**

Mailing Address
**9336 CIVIC CENTER DRIVE
P.O. BOX 5567
BEVERLY HILLS, CA 90209**



04202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-6114932

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
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

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HART, MATTHEW J
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPG
KLEINER, MADEGINE A
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
STANDEFER, W STEVEN
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
ROBERTSON, MARK A
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPT
ALBRECHT, MARIEL C
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. STEVEN STANDEFER 4-24-06 310-278-4321

Date

Daytime Phone