

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827912

FILED  
Jul 25, 2006  
Secretary of State

Entity Name: HILLDRUP COMPANIES, INC.

## Current Principal Place of Business:

4022 JEFFERSON DAVIS HWY  
P.O. BOX 1290  
STAFFORD, VA 22554

## New Principal Place of Business:

4022 JEFFERSON DAVIS HWY  
STAFFORD, VA 22554

## Current Mailing Address:

4022 JEFFERSON DAVIS HWY  
P.O. BOX 1290  
STAFFORD, VA 22554

## New Mailing Address:

PO BOX 1290  
STAFFORD, VA 22555

FEI Number: 54-0661748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAUDION, PETER  
750 CENTRAL FLORIDA PARKWAY  
ORLANDO, FL 32824 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: MCDANIEL, C G,  
Address: 133 CAROLINE ST  
City-St-Zip: FREDERICKSBURG, VA 22401

Title: DEVP ( ) Delete  
Name: DODSON, D. BARRY,  
Address: 11905 POWDER MILL COURT  
City-St-Zip: SPOTSYLVANIA, VA 22553

Title: VP ( ) Delete  
Name: MABE, LESTER  
Address: 4022 JEFFERSON DAVIS HWY  
City-St-Zip: STAFFORD, VA 225554

Title: DST ( ) Delete  
Name: MARSHALL, HILTON G.,  
Address: 2 PATRICK PLACE  
City-St-Zip: FREDERICKSBURG, VA 22401

Title: VP ( ) Delete  
Name: WOOD, HAROLD,  
Address: 25 HAMLIN DR  
City-St-Zip: FREDERICKSBURG, VA

Title: DP (X) Delete  
Name: MCDANIEL, CW  
Address: 101 CAROLINE STREET  
City-St-Zip: FREDERICKSBURG, VA 22401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: MCDANIEL, CHARLES G,  
Address: 133 CAROLINE ST  
City-St-Zip: FREDERICKSBURG, VA 22401

Title: DP (X) Change ( ) Addition  
Name: MCDANIEL, CHARLES W,  
Address: 101 CAROLINE ST  
City-St-Zip: FREDERICKSBURG, VA 22401

Title: DST (X) Change ( ) Addition  
Name: MARSHALL, HILTON G,  
Address: 2 PATRICK PLACE  
City-St-Zip: FREDERICKSBURG, VA 22405

Title: DEVP (X) Change ( ) Addition  
Name: DODSON, D. BARRY,  
Address: 11905 POWDER MILL CT  
City-St-Zip: SPOTSYLVANIA, VA 22553

Title: VP (X) Change ( ) Addition  
Name: WOOD, HAROLD,  
Address: 25 HAMLIN DR  
City-St-Zip: FREDERICKSBURG, VA 22405

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HILTON G. MARSHALL

DST

07/25/2006

Electronic Signature of Signing Officer or Director

Date