

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006381

FILED
Apr 14, 2008
Secretary of State

Entity Name: GOLD HILL ENTERTAINMENT, INC.

Current Principal Place of Business:

2248 NW 6TH PLACE
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN A. STILLS
127 WEST FAIRBANKS AVENUE, SUITE 504
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3042571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMBODEN, KELLY M
2248 NW 6TH PLACE
GAINESVILLE, FL 32603 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: STILLS, STEPHEN A
Address: 2248 NW 6TH PLACE
City-St-Zip: GAINESVILLE, FL 32603

Title: STD () Delete
Name: IMBODEN, KELLY M
Address: 2248 NW 6TH PLACE
City-St-Zip: GAINESVILLE, FL 32603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KELLY M. IMBODEN

CFO

04/14/2008

Electronic Signature of Signing Officer or Director

Date