

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006655

FILED
Jan 06, 2006
Secretary of State

Entity Name: HILTON MORTGAGE CORPORATION II

Current Principal Place of Business:

540 SOUTH PERRY STREET
MONTGOMERY, AL 36104

New Principal Place of Business:

Current Mailing Address:

PO BOX 4411
MONTGOMERY, AL 36104

New Mailing Address:

FEI Number: 63-1007131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATMON, ANNE W
21505 FRONT BEACH RD
PANAMA CITY, FL 32413 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: WADE, NAN R
Address: 540 SOUTH PERRY STREET
City-St-Zip: MONTGOMERY, AL

Title: S () Delete
Name: NORRELL, MARCIA
Address: 540 SOUTH PERRY STREET
City-St-Zip: MONTGOMERY, AL

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 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: NAN R. WADE

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date