2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Mar 26, 2007 08:00 AM **Secretary of State** DOCUMENT # F03000005341 1 Entity Name NORTH HILL FINANCIAL, INC. Principal Place of Business Mailing Address 26437 CLARKSTON DRIVE 26437 CLARKSTON DRIVE BONITA SPRINGS, FL 34135 **BONITA SPRINGS, FL 34135** and the second of the second o raidhtean eagan air e a 03022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 38-1887871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASCIAK, JOHN DO NOT WRITE 26437 CLARKSTON DRIVE **BONITA SPRINGS, FL 34135** IN THIS SPACE 6. 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. 1 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) U00000679552 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 04/03/07-80042-024 150.00 10. OFFICERS AND DIRECTORS TITLE NAME PASCIAK, JOHN F STREET ADDRESS 26437 CLARKSTON DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 ST TITLE PASCIAK, ALVIRA NAME STREET ADDRESS 26437 CLARKSTON DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 of 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 of an attachment with an address, with all other like empowered.

3-11-07

FILED