2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 08:00 A
Secretary of State

DOCUMENT # F05000003028

1. Entity Name
HILTON SUPPLY MANAGEMENT, INC.

Principal Place of Business	Mailing Address
9336 CIVIC CENTER DR. BEVERLY HILLS, CA 90210	9336 CIVIC CENTER DR. BEVERLY HILLS, CA 90210

04092007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-2502058
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000748494
05/17/07-80069-025 150.00

10.	OFFICERS AND DIRECTORS
TITLE	DP
NAME	HART, MATTHEW J
STREET ADDRESS	9336 CIVIC CENTER DR.
CITY-ST-ZIP	BEVERLY HILLS, CA 90210
TITLE	CFO
NAME	ROBERT, LAFORGIA M
STREET ADDRESS	9336 CIVIC CENTER DR.
CITY-ST-ZIP	BEVERLY HILLS, CA 90210
TITLE	SVP
NAME	WILLIAM, STANDEFER S
STREET ADDRESS	9336 CIVIC CENTER DR.
CITY-ST-ZIP	BEVERLY HILLS, CA 90210
TITLE	VP
NAME	WHITE, BRYAN S
STREET ADDRESS	9336 CIVIC CENTER DR.
CITY-ST-ZIP	BEVERLY HILLS, CA 90210
TITLE	SVPS
NAME	SMITH, M. HUE III
STREET ADDRESS	9336 CIVIC CENTER DR.
CITY-ST-ZIP	BEVERLY HILLS, CA 90210
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE 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: W. Steven Standefer 4/12/07 310-278-9321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #