2006 FOR PROFIT CORPORATION

## Mar 13, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT #F19590 HILTON INVESTMENT CORPORATION Mailing Address Principal Place of Business 931 CAPE CORAL PKWY E. 931 CAPE CORAL PKWY E. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 No Cha-P CR2E034 (11/05) 02212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2185999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENE, DENIEL DO NOT WRITE 931 CAPÉ CORAL PARKWAY E CAPE CORAL, FL 33904 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE 19 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution: Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSD U00080464547 03/21/06-80120-007 158.00 GREENE, DANIEL NAME STREET ADDRESS 5239 SARASOTA CT CITY-ST-ZIP CAPE CORAL, FL 33904 TILLE NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS COTY-ST-ZIP TITLE

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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

FILED