2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # F93000001462 03-30-2007 90147 031 ***150.00 1. Entity Name HILMEX, INC. UUUADeer Principal Place of Business Mailing Address 1000 MARKET ST 1001 E ATLANTIC AVE BLDG 1 SUITE 202 DELRAY BEACH, FL 33483 PORTSMOUTH, NH 03801 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Chq-P Applied For 4. FEI Number City & State City & State 85-0384922 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRITCHFIELD, RICHARD ESQ. Street Address (P.O. Box Number is Not Acceptable) 1001 C ATLANTIC AVE DELRAY BEACH, FL 33483 City Zip Code FI. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CP Change Addition ☐ Delete TITLE TITLE NAME WALSH, MARK NAME STREET ADDRESS 1001 E ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP VCST ■ Addition ☐ Change ☐ Delete TITLE WALSH, MICHAEL NAME NAME 1001 E ATLANTIC AVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE GREENE, DOUGLAS NAME 1000 MARKET ST BLDG 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH, NH 03801 038D Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 paddress, with all other like empowered

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 30, 2007 8:00 am