2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 27, 2006 08:00 AM **DOCUMENT # F97000003346 Secretary of State** 1. Entity Name HILLCREST FLORIDA LTD., INC. Principal Place of Business Mailing Address 25 NEWKIRK RD 178 CESTRE ST E RICHMOND HILL, ONT, CANADA, CN 14c-1a6 **BOX 71** RICHMOND HILL, ONT, CANADA, CN 14c-3g4 CR2E034 (11/05) 01162006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 98-0170211 \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SO PINE ISLAND RD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered rights and the trappincation. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STREET, GEORGE NAME 25 NEWKIRK RD PO BOX 71 STREET ADDRESS CITY-57-77 RICHMOND HILL, ONT, CN, CN 14c 3g4

TITLE NAME STREET ADDRESS U00000405996

CRY-ST-ZP

CITY-ST-ZIP TITLE

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DO NOT WRITE IN THIS SPACE

()2/67/06-80060-024 150**.00**

Applied For

Not Applicable

| 12. I hereby 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 e | lfect 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 Stat | lutes; and that my name appears in Block 10 or Block 11 i |
| changed, or on an attachment with an address, with all other like empowered. | SV |

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