

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36088

FILED
Apr 30, 2007
Secretary of State

Entity Name: OLIN HILL AND ASSOCIATES, INC.

Current Principal Place of Business:

2804 DEL PRADO BLVD #107
P.O. BOX 151346
CAPE CORAL, FL 33904

New Principal Place of Business:

2804 DEL PRADO BLVD #107
CAPE CORAL, FL 33904

Current Mailing Address:

2804 DEL PRADO BLVD #107
P.O. BOX 151346
CAPE CORAL, FL 33904

New Mailing Address:

2804 DEL PRADO BLVD #107
CAPE CORAL, FL 33904

FEI Number: 59-2287100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL JR, I OLIN
2804 DEL PRADO BLVD #107
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HILL III I OLIN
2804 DEL PRADO BLVD #107
CAPE CORAL, FL 33904 US

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.

SIGNATURE: I OLIN HILL III

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROTH, GARY M
Address: 2804 DEL PRADO #107
City-St-Zip: CAPE CORAL, F 33904

Title: VP () Delete
Name: HILL, OLIN III
Address: 2804 DEL PRADO BLVD., #107
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: MORRIS, JOHN W
Address: 2804 DEL PRADO #107
City-St-Zip: CAPE CORAL, FL 33904

Title: PS () Delete
Name: HILL, OLIN JR
Address: 2804 DEL PRADO # 107
City-St-Zip: CAPE CORAL, FL 33904

Title: AS () Delete
Name: PIFER, JAMEE
Address: 2804 DEL PRADO BLVD #107
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOINES, DEREK L
Address: 2804 DEL PRADO #107
City-St-Zip: CAPE CORAL, F 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PIFER, JAMEE
Address: 2804 DEL PRADO BLVD #107
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: I OLIN HILL JR

PS

04/30/2007

Electronic Signature of Signing Officer or Director

Date