

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J27850

Entity Name: HILL/PINE, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

4868 W. GANDY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4868 W. GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2767536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, JOHN L JR.
4141 BAYSHORE BLVD. #406
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FRANKS, JOHN J JR
Address: 4141 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FRANKS, JOHN L JR
Address: 4141 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: VP () Change (X) Addition
Name: MCCORD, MICHAEL W
Address: 4868 WEST GANDY BLVD
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L FRANKS JR

DPST

03/28/2006

Electronic Signature of Signing Officer or Director

Date