,2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2006 08:00 AM DOCUMENT # K44011 Secretary of State 1. Entity Name E. HILL ENTERPRISES, INC. Principal Place of Business Mailing Address % EILEEN HILL 1070 NE 43RS STREET OAKLAND PARK FL 33334 % EILEEN HILL 1070 NE 43RS STREET OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0079703 Not Applie: Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, EILEEN Street Address (P.O. Box Number is Not Acceptable) 2133 N.E. 25 STREET WILTON MANORS FL 33305 Zip Code City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature hypercon prented name of registered agent and title if applicable (NOTE Registered Agent signature required when remotaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fee-Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. tt. ☐ Change ☐ Advi 7)71.E ם Delete TITLE U00000485074 12706-80070-006 150.00 NAME NAME HILL, EILEEN STREET ADDRESS STREET ADDRESS 2133 N.E. 25 STREET CITY-ST-ZIP CITY-SI-ZIP WILTON MANORS FL ☐ Change ☐ ATT TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-70 Delete Change DAK. SHE RALL NAME NAME STREET ADDRESS STRUET ADDRESS CHY-ST-2/2 CITY-ST-ZIP Change ☐ Deleto TITD E TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZTP CHY-ST-ZIP T Addition Delete TITLE ☐ Chance NARRE MARKE STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete HILE Change | ☐ Adir : NAME NAME STREET AUDRESS STREET ADDRESS CATY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florada Statutes. I further certify that the information

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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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

- Leav HILL 3-27-ob (954) 566-1623