2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # L18583** 1. Entity Name HILLMAN REFERRAL, INC. Principal Place of Business Mailing Address % M. SCOTT HILLMAN % M. SCOTT HILLMAN 205 W FAIRBANKS 205 W FAIRBANKS WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (11/05) 04022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2973800 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLMAN, M. SCOTT DO NOT WRITE 205 W FAIRBANKS WINTER PARK, FL 32789 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D mF HILLMAN, FANNIE S. MANE STREET ADDRESS 205 W FAIRBANKS AVE CITY-ST-7P WINTER PARK, FL D TILE U00000918125 05/13/08-80070-013 150.00 HILLMAN, M. SCOTT STREET ADDRESS 205 W FAIRBANKS AVE CITY-ST-7P WINTER PARK, FL MILE HUDSON, ANN W. 816 LAKE ADAIR BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE MILE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP MLE

STREET ADDRESS CXTY-ST-ZIP

