2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000013155-

1. Entity Name

HILLTOP INVESTMENTS CORP.



FILED Apr 16, 2008 08:00 Al Secretary of State

Principal Place of Business

9835-16 LAKE WORTH ROAD PMB #138

PMB #138 LAKE WORTH, FL 33467 Mailing Address

9835-16 LAKE WORTH ROAD PMB #138 LAKE WORTH, FL 33467

DO NOT WRITE IN THIS SPACE

04072008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0989109 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RINKER, DAVID S 9835-16 LAKE WORTH ROAD PMB #138 LAKE WORTH, FL 33467 DO NOT WRITE 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 tate if applicable

(NOTE: Registered Agent signature required when remstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS	
NAME CAREET ADDRESS	VSD RINKER, DAVID	
STREET ADDRESS CITY-ST-ZIP	9835-16 LAKE WORTH ROAD, PMB #138 LAKE WORTH, FL 33467	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD RINKER, CHRISTOPHER 9835-16 LAKE WORTH ROAD, PMB #138 LAKE WORTH, FL 33467	<u> </u>
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12. I hereby certify that the information supplied with this filing 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

VICE PRESIDENT

04-14-08

561-434-7066

Daytime Phone