2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P00000017510** 1. Entity Name HILLMAN - HILLMAN AND ASSOCIATES, INC. Principal Place of Business Mailing Address 133 WEST BALDWIN RD. 133 WEST BALDWIN RD. PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 CR2E034 (11/05) 04102008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3636778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLMAN, JEAN DO NOT WRITE 133 WEST BALDWIN RD. PANAMA CITY, FL 32405 IN THIS SPACE 9. 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 (NOTE: Regulatered Agent signature required when rejustabling <u>HODDADOGM er</u> 04/24/08-80017-022 150.00 FILE NOWII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILLMAN, JEAN NAME STREET ADDRESS 133 W. BALDWIN RD. CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED