

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069980

Entity Name: HILLSHORE PROPERTIES, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

11020 PEMBROKE RD
#138
MIRAMAR, FL 33025

Current Mailing Address:

11020 PEMBROKE RD
#138
MIRAMAR, FL 33025

New Principal Place of Business:

8983 OKEECHOBEE BLVD.
#202-175
WEST PALM BEACH, FL 33411

New Mailing Address:

8983 OKEECHOBEE BLVD.
#202-175
WEST PALM BEACH, FL 33411

FEI Number: 59-3657731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL
11020 PEMBROKE RD
#138
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL
8983 OKEECHOBEE BLVD.
#202-175
WEST PALM BEACH, FL 33411 US

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: MICHAEL THOMAS

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, MICHAEL
Address: 11020 PEMBROKE RD #138
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: THOMAS, MICHAEL
Address: 11020 PEMBROKE RD #138
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, MICHAEL
Address: 8983 OKEECHOBEE BLVD. #202-175
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: THOMAS, MICHAEL
Address: 8983 OKEECHOBEE BLVD #202-175
City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHAEL THOMAS

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date