

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073817

FILED
Apr 27, 2006
Secretary of State

Entity Name: HIDDEN HILLS OF MIAMI, INC.

Current Principal Place of Business:

CONCORD BUILDING, SUITE 300
66 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

150 S.E. 2ND AVENUE
WASHINGTON MUTUAL BANK BLDG, SUITE 1025
MIAMI, FL 33131

Current Mailing Address:

CONCORD BUILDING, SUITE 300
66 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

150 S.E. 2ND AVENUE
WASHINGTON MUTUAL BANK BLDG, SUITE 1025
MIAMI, FL 33130

FEI Number: 65-1124830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOYNE, ROSS B ESQ.
ROSS B. TOYNE & ASSOCIATES, P.A.
66 W. FLAGLER ST. CONCORD BLDG. STE. #300
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TOYNE, ROSS B ESQ.
TOYNE & MAYO
150 S.E. 2ND AVENUE, SUITE 1025
MIAMI, FL 33131 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: TOYNE, ROSS B
Address: 66 WEST FLAGLER STREET SUITE 300
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: TOYNE, ROSS B
Address: 150 S.E. 2ND AVENUE, SUITE 1025
City-St-Zip: MIAMI, FL 33131

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: ROSS B. TOYNE

PDS

04/27/2006

Electronic Signature of Signing Officer or Director

Date