## 2006 FOR PROFIT CORPORATION ANNUAL REPORT.

## Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P02000005012 1. Entity Name THE HILLIARD GROUP, INC. Principal Place of Business Mailing Address 4406 RIVERVIEW BLVD WEST 2811 PALMS SOLA BLVD BRADENTON, FL 34209 BRADENTON, FL 34209 DO NOT WRITE IN THIS SPACE 04052006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 30-0101931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired THE PROPERTY OF THE PROPERTY O Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSS, JULIANA H 2811 PALM SOLA BLVD IN THIS SPACE BRADENTON, FL 34209 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000504290 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/26/06-80066-004 150.00 10. OFFICERS AND DIRECTORS TITLE D HILLIARD, DOZIER B NAME STREET ADDRESS 4406 RIVERVIEW BLVD WEST CITY-ST-ZIF BRADENTON, FL 34209 DILE MANAE STREET ADDRESS CITY-ST-709 TITLE DO NOT WRITE STREET ADDRESS CTTY-ST-ZIP IN THIS SPACE NAME STREET AUDITESS CITY-ST-ZIP The state of the s TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 receivor 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

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