2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 AN Secretary of State **DOCUMENT # P02000005012** 1. Entity Name THE HILLIARD GROUP, INC. Principal Place of Business Mailing Address 4406 RIVERVIEW BLVD WEST 2811 PALMA SOLA BLVD BRADENTON, FL 34209 BRADENTON, FL 34209 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0101931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, JULIANA H DO NOT WRITE 2811 PALMA SOLA BLVD BRADENTON, FL 34209 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILLIARD, DOZIER L NAME STREET ADDRESS 4406 RIVERVIEW BLVD WEST BRADENTON, FL 34209 CITY-ST-ZIP TITLE NAME \$04201208#80003#016#150 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

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