

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018402

FILED
Jan 15, 2007
Secretary of State

Entity Name: TIM E. HILL INSURANCE AGENCY, INC.

Current Principal Place of Business:

3000 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1505 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334

Current Mailing Address:

3000 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

1505 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334

FEI Number: 36-4490540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, TIM E AGENT
3000 E. COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HILL, TIM E AGENT
1505 E. COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HILL, TIM E
Address: 3000 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HILL, TIM E
Address: 1505 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: TIM E. HILL

AGT

01/15/2007

Electronic Signature of Signing Officer or Director

Date