

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019559

Entity Name: HLT CONSULTING, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

7839 REGAL HERON CIR
305
NAPLES, FL 34104

New Principal Place of Business:

8200 SANCTUARY DRIVE #2
NAPLES, FL 34104

Current Mailing Address:

7839 REGAL HERON CIR
305
NAPLES, FL 34104

New Mailing Address:

8200 SANCTUARY DRIVE #2
NAPLES, FL 34104

FEI Number: 01-0616950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGHAMMER, HERMANN
7839 REGAL HERON CIR
305
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LANGHAMMER, HERMANN
8200 SANCTUARY DRIVE #2
NAPLES, FL 34104 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG HAMMER, HERMANN
Address: 7839 REGAL HERON CIR 305
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGHAMMER, HERMANN
Address: 8200 SANCTUARY DRIVE # 2
City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify 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: HERMANN LANGHAMMER

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date