2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P020001174 Feb 09, 2007 08:00 AM **Secretary of State** HILTON PAINTING INC. Principal Place of Business Mailing Address 1235 3RD ST 1235 3RD ST CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 32-0042145 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILTON, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 1235 3RD ST CAPE CORAL FL 33990 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DECT 11. HILE ☐ Delete TITLE Addition HILTON, CHARLES D NAME NAME 1235 SE 3RD STREET STREET ADORESS STREET ADDRESS CITY-S1-ZIP CAPE CORAL FL 33990 CITY - ST - 7IP ☐ Change Addition TITLE ☐ Delete TITLE HILTON, SUE NAME NAME 1235 SE 3RD STREET STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33990 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition HILTON, CHARLES G MAME NAME U00000629936 STREET ADDRESS 1235 SE 3RD STREET STREET ADDRESS 02/19/07-80020-020 150.00 CITY-SI-ZIP CAPE CORAL FL 33990 CITY-SI-ZIP HILE ☐ Change ☐ Addition ☐ Delete TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE III ☐ Change ■ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutos. 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 eath; that I am an efficier 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.

SIGNATURE:

QUALITY DOR PRINTED NAME OF SIGNING OFFICER OR DIR

2-6-07

239-574-170