2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P03000006875

FILED Apr 30, 2008 08:00 AN Secretary of State

HILTON INTERNATIONAL REALTY GROUP, INC.							
Principal Place of Business 340 ROYAL POINCIANA WAY # 314 PALM BCH, FL 33480 Malling Address 340 ROYAL POINCIANA WAY # 314 PALM BCH, FL 33480							
DO NOT WRITE IN THIS SPACE				04282008 No Chg-P CR2E034 (11/05) 4. FEI Number			
6. Name and Address of Current Registered Agent LEVINE, LOWELL 340 ROYAL POINCIANA WAY # 314 PALM BEACH, FL 33480				DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agenture required when renatiting) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			ncing \$	5.00 May Be U00000933136 ded to Fees 05./22./08-80083-012 150, 00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE D LEVINE, LOWELL 340 ROYAL POINCIANA WAY # 314 PALM BEACH, FL 33480	CTORS	·	`			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAME STREET ADDRESS CITY-SI-ZIP			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST+ZIP							
NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with this	filing does not qualify for the eve	emplions contain	ned in Chapter 11	9. Florida Statutes 11	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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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