2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P03000134809 1. Entity Name HILLIER ENTERPRISES, INC. Principal Place of Business Mailing Address 312 RIDGEWOOD STREET 312 RIDGEWOOD STREET ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0489698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLIER, JOHN H DO NOT WRITE 312 RIDGEWOOD STREET ALTAMONTE SPRINGS, FL 32701 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 egent and title if applicable (NOTE Repistered Agent signature required when reinstitting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П U00000550771 Trust Fund Contribution. Added to Fees <u> /13/06-80074-006_150.00</u> OFFICERS AND DIRECTORS 10. TITLE HILLIER, JOHN H NAME 312 RIDGEWOOD STREET \$38553 ADDRESS ... CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE NAME STRELT ADDRESS CITY-ST-ZIP BBE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CKTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME STREET ADORESS CITY-ST-70P

ANE OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

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