

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142713

FILED
Jan 03, 2007
Secretary of State

Entity Name: HILTON INSURANCE SERVICES, INC.

Current Principal Place of Business:

10211 WEST SAMPLE ROAD
SUITE 113
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10211 WEST SAMPLE ROAD
SUITE 113
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

10211 WEST SAMPLE ROAD
SUITE 208
CORAL SPRINGS, FL 33065 US

New Mailing Address:

10211 WEST SAMPLE ROAD
SUITE 208
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0805346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMAN, LAURETTE
10211 WEST SAMPLE ROAD
SUITE 113
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HOMAN, LAURETTE M
10211 WEST SAMPLE ROAD
SUITE 208
CORAL SPRINGS, FL 33065 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: LAURETTE M HOMAN

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOMAN, LAURETTE M
Address: 10211 WEST SAMPLE ROAD, SUITE 113
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: HOMAN, JAMES
Address: 10211 WEST SAMPLE ROAD, SUITE 113
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOMAN, LAURETTE M
Address: 10211 WEST SAMPLE ROAD, SUITE 208
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: HOMAN, JAMES
Address: 10211 WEST SAMPLE ROAD, SUITE 208
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JAMES HOMAN

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date