

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001739

FILED
Apr 10, 2006
Secretary of State

Entity Name: HILTON BROS. PAINTING, INC.

Current Principal Place of Business:

1055 NOAH RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

13286 GROVER ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

P O BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 20-0797010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, JEFFERY M
1055 NOAH RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HILTON, JEFFERY M
13286 GROVER ROAD
JACKSONVILLE, FL 32226 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: _____

Electronic Signature of Registered Agent

04/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HILTON, JEFFERY M
Address: 1055 NOAH RD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HILTON, JEFFERY M
Address: 13286 GROVER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: JEFFREY HILTON

Electronic Signature of Signing Officer or Director

MR.

04/10/2006

Date