2005 FOR PROFIT COMPORATION ANNUAL REPORT

SQUATURE AND TYPED OR PRINTES NAME OF SIGNING OFFICER OR DIRECTOR

FILED 21, 2006 08:00 AM Secretary of State DOCUMENT # P04000092439 ROLLING HILLS REAL ESTATE, INC. Principal Place of Business Mailing Address 924 5TH STREET 924 5TH STREET CLERMONT, FL 34711 CLERMONT, FL 34711 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2000949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Replatered Agent HUGHES, JOHN A DO NOT WRITE 924 5TH STREET CLERMONT, FL 34711 IN THIS SPACE 3. 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 it applicable (MOTE, Registered Agent algorithms required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PM KILE NAME HUGHES, JOHN A STREET ADDRESS 924 5TH STREET CITY-ST-ZIP CLERMONT, FL 34711 05/03/06-80036-014 150.00 NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ACCORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 35SLE NAME STREET ADDRESS CSY-ST-ZP 7177.E NAME STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this fifing 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 or an attachment with an address, with all other like empowered. SIGNATURE:

Daytime Phone #