

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109438

Entity Name: HILL - PINE PROPERTIES, INC.

FILED
Jul 09, 2006
Secretary of State

Current Principal Place of Business:

5450 BRUCE B DOWNS BLVD.
#361
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

PO BOX 7415
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

5450 BRUCE B DOWNS BLVD.
#361
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

PO BOX 7415
WESLEY CHAPEL, FL 33544 US

FEI Number: 34-2006736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFFREY D
5450 BRUCE B DOWNS BLVD.
#361
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

BROWN, JEFFREY
7019 BELT LINK LOOP
WESLEY CHAPEL, FL 33544 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: JEFFREY BROWN

07/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, JEFFREY D
Address: 5450 BRUCE B DOWNS BLVD., #361
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JEFFREY
Address: PO BOX 7415
City-St-Zip: WESLEY CHAPEL, FL 33544 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: JEFFREY BROWN

D

07/09/2006

Electronic Signature of Signing Officer or Director

Date