2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2007 8:00 am Secretary of State 03-14-2007 90033 040 ***150.00 **DOCUMENT # P04000119612** 1. Entity Name STEPHEN J. HILLMAN, INC. Principal Place of Business Mailing Address 66006926 2315 18 AVE 2315 18 AVE VERO BCH, FL 32960 VERO BCH, FL 32960 02072007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1915738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HILLMAN, STEPHEN J DO NOT WRITE 2315 18 AVE VERO BCH, FL 32960 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 Segreture, typest on printed market or payatered against and rafe in applicable (NOTE Registered Agent signature required when rentisting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILLMAN, STEPHEN J NAME 2315 18 AVE STREET ADDRESS CITY-ST-ZIP **VERO BCH, FL 32960** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-51-789 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby 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 suppliemental 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRENTED NAME OF SIGNAND OFFICER OR DIRECTOR

FILED

