


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 11, 2007 08:00 AM**  
**Secretary of State**

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| <b>DOCUMENT # P04000168456</b><br>1. Entity Name<br>HILLIARD - MCKETTRICK INVESTMENTS, INC. |  |
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| Principal Place of Business<br>2719 NE ERNEST STREET<br>ARCADIA, FL 34266 | Mailing Address<br>PO BOX 1418<br>ARCADIA, FL 34265 |
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01042007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number<br>20-2121706   | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required |                               |

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| 6. Name and Address of Current Registered Agent<br><br>RIEF, FRANK J III<br>442 WEST KENNEDY BLVD STE 340<br>TAMPA, FL 33606 |
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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.

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| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | U000000581797<br>01/11/07-80006-003 150.00<br><small>DATE</small> |
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| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS                     |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>HILLIARD, JOE M II<br>5500 FLAGHOLE ROAD<br>CLEWISTON, FL 33440        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>MCKETTRICK, CARLTON D II<br>1922 NE LIVINGSTON ST<br>ARCADIA, FL 34266 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ST<br>MCKETTRICK, LIBBY T<br>1922 NE LIVINGSTON ST<br>ARCADIA, FL 34266      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |

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12. I hereby certify that the information supplied with this filing 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 on an attachment with an address, with all other like empowered.

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| <b>SIGNATURE:</b> <u>Libby T. McKettrick</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | Jan. 7, 2007<br><small>Date</small> | 863-494-3737<br><small>Daytime Phone #</small> |
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