

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023866

FILED
May 04, 2006
Secretary of State

Entity Name: A FINE HILL CORPORATION INC.

Current Principal Place of Business:

40 NE KELLY AVENUE
FORT WALTON BEACH, FL 32569

New Principal Place of Business:

40 KELLY AVENUE NE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

1851 KINGSWAY DR.
CANTONMENT, FL 32533

New Mailing Address:

2804 VENETIAN WAY
GULF BREEZE, FL 32563

FEI Number: 20-2522873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, EDWARD C
1851 KINGSWAY DR.
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

HILL, EDWARD C
2804 VENETIAN WAY
GULF BREEZE, FL 32563 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: EDWARD C HILL

05/04/2006

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: P () Delete
Name: HILL, EDWARD C
Address: 1851 KINGSWAY DR.
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Delete
Name: HILL, TAMI R
Address: 1851 KINGSWAY DR
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, EDWARD C
Address: 2804 VENETIAN WAY
City-St-Zip: GULF BREEZE, FL 32563

Title: VP (X) Change () Addition
Name: HILL, TAMI R
Address: 2804 VENETIAN WAY
City-St-Zip: GULF BREEZE, FL 32563

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: TAMI R HILL

VP

05/04/2006

Electronic Signature of Signing Officer or Director

Date