

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028900

Entity Name: HILL & BARNFIELD INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

19162 BOB-O-LINK DRIVE
MIAMI, FL 33015

New Principal Place of Business:

500 EAST DANIA BEACH BLVD
DANIA BEACH, FL 33004

Current Mailing Address:

19162 BOB-O-LINK DRIVE
MIAMI, FL 33015

New Mailing Address:

500 EAST DANIA BEACH BLVD
DANIA BEACH, FL 33004

FEI Number: 20-2420529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, LENARD H.
1320 S. DIXIE HWY, PENTHOUSE 1275
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HILL, RICHARD J
500 EAST DANIA BEACH BLVD
DANIA BEACH, FL 33004 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: RICHARD J. HILL

05/30/2006

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, RICHARD J
Address: 19162 BOB-O-LINK DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J. HILL

PRES

05/30/2006

Electronic Signature of Signing Officer or Director

Date