

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048521

Entity Name: BRIAN HILL DESIGN, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1333 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1333 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 55-0892791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO PROFESSIONAL ASSOCIATION
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HILL, BRIAN
1333 SE 5TH COURT
DEERFIELD BEACH, FL 33441 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: BRIAN HILL

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, BRIAN
Address: 1333 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: HILL, ELENA
Address: 1333 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN HILL

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date