

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149164

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE HILL INSURANCE GROUP, INC.

Current Principal Place of Business:

2115 BEECHER ROAD
CLEARWATER, FL 33763 US

New Principal Place of Business:

1949 BECKETT LAKE DR
CLEARWATER, FL 33763 US

Current Mailing Address:

2115 BEECHER ROAD
CLEARWATER, FL 33763 US

New Mailing Address:

1949 BECKETT LAKE DR
CLEARWATER, FL 33763 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, GREGORY
2115 BEECHER ROAD
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

HILL, GREGORY J
1949 BECKETT LAKE DR
CLEARWATER, FL 33763 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: GREGORY J HILL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HILL, GREGORY
Address: 2115 BEECHER ROAD
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: HILL, GREGORY J
Address: 1949 BECKETT LAKE DR
City-St-Zip: CLEARWATER, FL 33763 US

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY J HILL

D,P

04/27/2007

Electronic Signature of Signing Officer or Director

Date