2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # P06000023715 1. Entity Name 03-14-2008 90043 039 ***150.00 H.L. HILL CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 28100 US HWY 19 NORTH, STE. 301 CLEARWATER FL 33761 28100 US HWY 19 NORTH, STE. 301 CLEARWATER FL 33761 3. Mailing Address SAME 2. Principal Place of Business - No P.O. Box # SAME Suite, Apt. #, etc. Sulle, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-4435988 Not Applicable Ζıρ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, HOWARD L. Street Address (P.O. Box Number is Not Acceptable) 28100 US HWY 19 NORTH, STE. 301 CLEARWATER FL 33761 City Zip Code 8. The above named entity submits this state ment for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE 5.4.08 Ch # 1022 FILE NOW!!! FEE IS \$150.00 -9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust-Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Change Addition HILL, HOWARD L. NAME STREET ADDRESS 28100 US HWY 19 NORTH, STE. 301 STREET ADDRESS CITY - ST- ZIP CLEARWATER FL 33761 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hitt Delete TITLE Change Addition HAUE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP THEE De ete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OHY-ST-212 CHTY-ST-ZIP TOTALE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-28 1174 F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 efficer 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

HOWARD L. Hill 3-4-08 727669-1000

if changed, or on an attachment with an add