

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154815

FILED  
May 01, 2007  
Secretary of State

Entity Name: HILTON HYATT CONSTRUCTION SERVICES INC.

## Current Principal Place of Business:

1 ENTERPRISE DRIVE BUILDING A UNIT 13  
BUNNELL, FL 32110

## New Principal Place of Business:

## Current Mailing Address:

1 ENTERPRISE DRIVE BUILDING A UNIT 13  
BUNNELL, FL 32110

## New Mailing Address:

FEI Number: 06-1785430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILTON-HYATT, DIANA  
12 B PINE HILL LANE  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: D ( ) Delete  
Name: HILTON-HYATT, DIANA  
Address: 12 B PINE HILL LANE  
City-St-Zip: PALM COAST, FL 32164

Title: V ( ) Delete  
Name: PARRA, REY  
Address: 91 ROBINSON DRIVE  
City-St-Zip: PALM COAST, FL 32164

Title: V ( ) Delete  
Name: ROMANO, JAY  
Address: 38 KANKAKEE TRAIL  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DIANA HILTON-HYATT

D

05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date