

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078696

Entity Name: HILL HOLDINGS GROUP, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVENUE
#1622
MIAMI BEACH, FL 33139

Current Mailing Address:

2301 COLLINS AVENUE
#1622
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 N. BAYSHORE DR.
2209
MIAMI, FL 33132

New Mailing Address:

1800 N. BAYSHORE DR.
2209
MIAMI, FL 33132

FEI Number: 26-0493800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, HARDY
2301 COLLINS AVENUE
#1622
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HILL, HARDY CEO
1800 N. BAYSHORE DR.
2209
MIAMI, FL 33132 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: HARDY HILL

07/08/2008

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: PSTD () Delete
Name: HILL, HARDY
Address: 2301 COLLINS AVENUE, #1622
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: HILL, HARDY
Address: 2301 COLLINS AVENUE, #1622
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HILL, HARDY
Address: 1800 N. BAYSHORE DR., # 2209
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: HILL, HARDY
Address: 1800 N. BAYSHORE DR., # 2209
City-St-Zip: MIAMI, FL 33132

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: HARDY HILL

CEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date