

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24228

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALLAN C. HILL PRODUCTIONS, INC.

Current Principal Place of Business:

2477 STICKNEY PT. ROAD
SUITE #321 B
SARASOTA, FL 34231

New Principal Place of Business:

4463 ASHTON ROAD
SUITE A
SARASOTA, FL 34233

Current Mailing Address:

2477 STICKNEY PT. ROAD
SUITE #321 B
SARASOTA, FL 34231

New Mailing Address:

4463 ASHTON ROAD
SUITE A
SARASOTA, FL 34233

FEI Number: 23-2113036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ALLAN C
2477 STICKNEY POINT RD
STE 311B
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HILL, HEATHER H
4463 ASHTON ROAD
SUITE A
SARASOTA, FL 34233 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: HEATHER H. HILL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, ALLAN C.,
Address: 2121 MICHELE DRIVE
City-St-Zip: SARASOTA, FL

Title: VS (X) Delete
Name: HILL, THERESA M.,
Address: 1756 KESTRAL PARK DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, HEATHER H.,
Address: 6448 HARTWOOD ROAD
City-St-Zip: LAS VEGAS, NV 89108

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: HEATHER H. HILL

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date