## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 14, 2007 8:00 am DOCUMENT # P94000067080 **Secretary of State** 1. Entity Name 02-14-2007 90061 022 \*\*\*150.00 HILCO INVESTMENTS, INC. Principal Place of Business Mailing Address 16504 ADAJA DE AVILA 16504 ADAJA DE AVILA **TAMPA FL 33613 TAMPA FL 33613** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address V6504 ADAZA DE AVILA Suito, Apt. #, etc. 16504 ADAJA DE AVILA Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3267132 ASMAT Not Applicable 7 A5MAT Country \$8.75 Additional 5. Certificate of Status Desired 33613 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, TERRY A 16504 ADAJA DE AVILA Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33613** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete ☐ Change Addition HILL, TERRY A NAME 16504 ADAJA DE AVILA STREET ADDRESS STREET ADDRESS **TAMPA FL 33613** CITY-ST-7IP CITY - ST - ZIP STD HHE Delete HILE ☐ Change ■ Addition HILL, GERALD K NAME 16504 ADAJA DE AVILA STREET ADDRESS STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP TITLE Delete DILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP □ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7fP CITY - ST - 7FP

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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.