2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2006 08:00 AN **DOCUMENT # P95000064427 Secretary of State** 1. Entity Name HILLÁRY VENTURES, INC. Mailing Address Principal Place of Business 5930 N. BAYSHORE DRIVE 5930 N. BAYSHORE DRIVE MIAMI. FL 33137 MIAMI, FL 33137 No Chg-P CR2E034 (11/05) 04082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0679427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, JUDY DO NOT WRITE 5930 N. BAYSHORE DRIVE MIAMI, FL 33137 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CLARK, LARRY NAME 5930 N. BAYSHORE DRIVE STREET ADDRESS U000000518781 MIAMI, FL 33137 CITY-ST-ZIP 05/02/06-80021-024 150.00 TITLE CLARK, JUDY NAME 5930 N. BAYSHORE DRIVE STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE MARK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.