2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # P98000032196 1. Entity Name JEFFREY HILTON, INC. Principal Place of Business . Mailing Address 77 NE 95 STREET MIAMI SHORES FL 33138 800 E. BROWARD BLVD FT. LAUDEROALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0832135 Not Applicat Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILTON, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 77 NE 95 ST MIAMI SHORES FL 33138 8. The above named entity submits this ging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of register of agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Add" TITLE Delete TISLE HILTON, JEFFREY 02/16/06-80033-020 150.00 STREET ADDRESS 77 NE 95 STREET STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP MIAMI SHORES FL 33138 ☐ AN RILE TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Addition. MILE MILE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-2iP ☐ Ai.''' TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CATY-ST-ZIP Delete □ A488 TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Additional Property of the Control o Change TITLE Deteto DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

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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 properties 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 an address, with all other like empowered.

SIGNATURE: