2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P98000032196 1. Entity Namo JEFFREY HILTON, INC. Principal Place of Business Mailing Address 800 E. BROWARD BLVD 77 NE 95 STREET MIAMI SHORES FL 33138 SUITE 106 FT. LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0832135 Not Applicable Zιp Country 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 Namo HILTON, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 77 NE 95 ST MIAMI SHORES FL 33138 City Zip Code 8. The above named ontily 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, lyped or printed name of registered agent and tale i applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change 31111 1014 ☐ Delete ☐ Addition HILTON, JEFFREY NAME NAMI 77 NE 95 STREET STREET ADDRESS STRUET ADDRESS U00000631014 MIAMI SHORES FL 33138 CITY-ST-ZIP CITY-ST-7IP 20/07-80030-010 150.00 Delete SITUE MILI Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-51-7/P ☐ Delete THEF ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREEL ADDRESS CHY-S1-ZIP CHY-SI-7IE HHI Delete Change ■ Addition NAME NAMI STREET ADDRESS STILL LADORESS CITY-SI-70 CHY S1-7IP Delete Change Addition IIIIII IIIII NAMI. NAMI STREET ADDRESS STRUET ADDRESS CHY-SI-79 CITY - ST - ZIP TITLE Delete THIE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustoo 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.