

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097341

Entity Name: L.J. HILL & COMPANY

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

C/O PRESTIGE LINCOLN MERCURY, INC.
2201 NORTH MAIN STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

7586 ARLIA WAY
LARGO, FL 33777

New Mailing Address:

7922 BAYOU CLUB BOULEVARD
LARGO, FL 33777

FEI Number: 59-3547831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, LEO J
2201 NORTH MAIN STREET
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

HILL, LEO J
7922 BAYOU CLUB BOULEVARD
LARGO, FL 33777 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: _____

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, LEO J
Address: 2201 NORTH MAIN STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: V () Delete
Name: HILL, FLORISSA B
Address: 2201 NORTH MAIN
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, LEO J
Address: 7922 BAYOU CLUB BOULEVARD
City-St-Zip: LARGO, FL 33777

Title: V (X) Change () Addition
Name: HILL, FLORISSA B
Address: 7922 BAYOU CLUB BOULEVARD
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the 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: LEO J. HILL

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date