2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 29, 2007 08:00 AM DOCUMENT # P99000091697 **Secretary of State** 1. Entity Name HILL FAMILY INVESTMENTS, INC. Principal Place of Business Mailing Address 1313 OCEAN BAY DR P.O,BOX 273 " KEY LARGO FL 33037 KEY LARGO FL 33037 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 Cily & State 4. FEI Number Applied For 65-0957539 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILL, DOROTHY S Street Address (P.O. Box Number is Not Acceptable) 164 CORRINE PLACE OCEAN SHORES KEY LARGO FL 33037 Zip Code FL 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 little 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. IIIU ☐ Delete TITLE ☐ Change ☐ Addition HILL, DOROTHY NAME NAME U00000609973 P.O.BOX 273 STREET ADDRESS STREET ADDRESS 02/02/07-80002-012 158.75 KEY LARGO FL 33037 CITY ST ZIF CITY ST-ZIP VΡ ☐ Addition TITLE ☐ Delete ☐ Change HILL, THOMAS J NAME 16741 SW 278 ST STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33031 CITY-ST-ZIP CITY -ST-ZIP VΡ HILE ☐ Delete mr Change ☐ Addition HILL, RICKY J NAME NAME 310 SOUND DRIVE STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY ST ZIP CITY ST-ZIP TITLE ☐ Delete ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP Шц Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP me Delete me ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CATY-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 receives 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.

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