

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093443

Entity Name: HINTON HOLDINGS, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

2526 RICHARD RD.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

2526 RICHARD RD.
LAKE PARK, FL 33403

New Mailing Address:

3307 NORTHLAKE BLVD
SUITE 101
PALM BEACH GARDENS, FL 33403

FEI Number: 65-0957596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEARS, JOANN
2526 RICHARD ROAD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

STRICKLAND, E T
3307 NORTHLAKE BLVD
SUITE 101
PALM BEACH GARDENS, FL 33403 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: E T STRICKLAND

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEARS, JOANN
Address: 2526 RICHARD ROAD
City-St-Zip: WEST PALM BEACH, FL 33403

Title: D () Delete
Name: SEARS, POINDEXTER
Address: 2051 H AVENUE EAST
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D (X) Delete
Name: SEARS, RONA E
Address: 629 EXECUTIVE CENTER DRIVE J-2-3
City-St-Zip: WEST PALM BEACH, FL 33401 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRICKLAND, E T
Address: 3307 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: PST (X) Change () Addition
Name: WOOD, CAROL C
Address: 3307 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: E T STRICKLAND

D

05/10/2007

Electronic Signature of Signing Officer or Director

Date