

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000093443

Entity Name: HINTON HOLDINGS, INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

2526 RICHARD RD.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

3307 NORTHLAKE BLVD
SUITE 101
PALM BEACH GARDENS, FL 33403

New Mailing Address:

2526 RICHARD ROAD
LAKE PARK, 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:

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

Name and Address of New Registered Agent:

CHAPMAN, APRIL
2526 RICHARD ROAD
LAKE PARK, 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: APRIL CHAPMAN

06/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAPMAN, APRIL
Address: 2526 RICHARD ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: PST (X) Change () Addition
Name: CHAPMAN, APRIL
Address: 2526 RICHARD ROAD
City-St-Zip: LAKE PARK, FL 33403

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: APRIL CHAPMAN

PRES

06/12/2007

Electronic Signature of Signing Officer or Director

Date