2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 08:00 AM DOCUMENT # P99000111162 **Secretary of State** 1. Entity Name GOLD HILL HOLDINGS, INC. Principal Placo of Business Mailing Address 2248 NW 6TH PLACE GAINESVILLE FL 32603 2381 ALOMA AVENUE PMB 194 WINTER PARK FL 32792 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 52-2208245 Not Applicable Zip 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 _ _ IMBODEN, KELLY M Street Address (P.O. Box Number is Not Acceptable) 2248 NW 6TH PLACE **GAINESVILLE FL 32603** City Zip Code 8. The above named ontity 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 title if 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete THE Change Addition STILLS, STEPHEN A NAME 2248 NW 6TH PLACE STREET ADORESS STREET ADDRESS **GAINESVILLE FL 32603** CITY ST-ZIP CITY+ST-ZIP TITLE Delete TITLE. IMBODEN, KELLY M NAME NAMC: 2248 NW 6TH PLACE STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32603 CITY-ST-ZIP COY-ST-7/P TITLE ☐ Defete TITIT Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP THE Delete HILE Change Addition NAME NAMI STREET ADDRESS STRUFT ADDRESS CHY-SI-ZIP CITY+S1-ZIP TITLE Delete BIH Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER BY DIRECTOR

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 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.

3/7/07_

310-600-7186

FILED