

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25428

Entity Name: THE HILTON GROUP CO.

FILED  
Jan 07, 2007  
Secretary of State

## Current Principal Place of Business:

101 LAKE EMMA COVE DR  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

## Current Mailing Address:

101 LAKE EMMA COVE DR  
LAKE MARY, FL 32746 US

## New Mailing Address:

FEI Number: 59-3045797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILTON, HARRY F., JR.  
101 LAKE EMMA COVE DRIVE  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HILTON, HARRY F., JR. .  
Address: 101 LAKE EMMA COVE DRIVE  
City-St-Zip: LAKE MARY, FL 32746 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HARRY F. HILTON, JR.

D

01/07/2007

Electronic Signature of Signing Officer or Director

Date