

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068699

FILED
Mar 11, 2008
Secretary of State

Entity Name: HAMILTON INVESTMENTS & BUSINESS SERVICES, INC.

Current Principal Place of Business:

7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 US

New Principal Place of Business:

224 DATURA ST
STE 404
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 US

New Mailing Address:

224 DATURA ST
STE 404
WEST PALM BEACH, FL 33401 US

FEI Number: 16-1684038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TREVOR G DR.
7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

HAMILTON, TREVOR G DR.
224 DATURA ST
STE 404
WEST PALM BEACH, FL 33401 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: DR TREVOR HAMILTON

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, TREVOR G DR.
Address: 7414 W. COMMERCIAL BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP/S () Delete
Name: HAMILTON, VELMA M DR
Address: 7414 W. COMMERCIAL BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: S. () Delete
Name: KONG, MARIA A MS
Address: 7414 W. COMMERCIAL BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, TREVOR G DR.
Address: 224 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP/S (X) Change () Addition
Name: HAMILTON, VELMA M DR
Address: 224 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S. (X) Change () Addition
Name: HAMILTON, NOLEANDA M MS
Address: 224 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: NOLEANDA HAMILTON

S

03/11/2008

Electronic Signature of Signing Officer or Director

Date