

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007415

FILED
Apr 05, 2008
Secretary of State

Entity Name: SAM HAMILTON & COMPANY, INC.

Current Principal Place of Business:

% DERRICK P. MINOR
205 WORTH AVE., SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

2054 KILDAIRE FARM RD
STE 251
CARY, NC 27518

Current Mailing Address:

% DERRICK P. MINOR
P.O. BOX 17671
WEST PALM BEACH, FL 33416

New Mailing Address:

2054 KILDAIRE FARM RD
STE 251
CARY, NC 27518

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, DERRICK P
205 WORTH AVE
STE 201
PALM BEACH, FL 33480 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: PD () Delete
Name: MINOR, SHANNON A
Address: P.O. BOX 17671
City-St-Zip: WEST PALM BEACH, FL 33416

Title: VPD () Delete
Name: MINOR, DERRICK P
Address: P.O. BOX 17671
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINOR, SHANNON A
Address: 2054 KILDAIRE FARM RD, STE 251
City-St-Zip: CARY, NC 27518

Title: VPD (X) Change () Addition
Name: MINOR, DERRICK P
Address: 2054 KILDAIRE FARM RD, STE 251
City-St-Zip: CARY, NC 27518

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: DERRICK P MINOR

VPD

04/05/2008

Electronic Signature of Signing Officer or Director

Date