

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034723

FILED
Mar 05, 2007
Secretary of State

Entity Name: HAMILTON FINE ART & AUCTIONS, INC.

Current Principal Place of Business:

1001 SEMINOLE DR
500
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

600 W. PROSPECT RD.
1A
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1001 SEMINOLE DR
500
FORT LAUDERDALE, FL 33304

New Mailing Address:

600 W. PROSPECT RD.
1A
FORT LAUDERDALE, FL 33309

FEI Number: 65-0660744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JANICE A
826 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 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: P () Delete
Name: HAMILTON, JANICE A
Address: 826 COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JANICE A. HAMILTON

P

03/05/2007

Electronic Signature of Signing Officer or Director

Date