

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233129

FILED
Jan 05, 2006
Secretary of State

Entity Name: HAMLUND, INCORPORATED

Current Principal Place of Business:

1468 MALLARD PLACE
PALM HARBOR, FL 34683

New Principal Place of Business:

1462 MALLARD PLACE
PALM HARBOR, FL 34683

Current Mailing Address:

1468 MALLARD PLACE
PALM HARBOR, FL 34683

New Mailing Address:

1462 MALLARD PLACE
PALM HARBOR, FL 34683

FEI Number: 59-0906690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HELEN W
159 BUENA VISTA DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SMITH, HELEN W
1462 MALLARD PLACE
PALM HARBOR, FL 34683 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, HELEN W
Address: 159 BUENA VISTA DR
City-St-Zip: DUNEDIN, FL

Title: VP () Delete
Name: SMITH, COTTON W
Address: 2221 BUENA VISTA DR
City-St-Zip: CLEARWATER, FL

Title: S () Delete
Name: SMITH, TRACEY J
Address: 25 PINWOOD TERR
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, HELEN W
Address: 1462 MALLARD PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: SMITH, COTTON W
Address: 2221 BUENA VISTA DR
City-St-Zip: CLEARWATER, FL 33764

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: COTTON SMITH

VP

01/05/2006

Electronic Signature of Signing Officer or Director

Date