2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE:

Feb 06, 2006 08:00 AM **DOCUMENT # 494022** Secretary of State 1. Entity Name HAMILTON EDUCATIONAL AND BUSINESS CONSULTANTS, INC. Principal Place of Business Mailing Address PO BOX 1717 % MICHAEL LEINWAND BOCA RATON FL 33429 PO BOX 1717 % MICHAEL LEINWAND BOCA RATON FL 33429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE 4. FLi Number Applied For City & State City & State 65-0032635 Not Applicab: Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEINWAND, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2560 SPANISH RIVER RD. **BOCA RATON FL 33432** Zip Code City 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Significate: typica is produce name of representational and title if application. DATE (NOTE Registered Agent signature required when revisiability) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DILE ☐ Deicte TOTLE ☐ Change Action NAME LEINWAND, MICHAEL HAME U00000421934 STREET ADDRESS 2560 SPANISH RIVER RD. STREET AODRESS 02/16/06-80057-017 150.00 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change ☐ Addition Delete THLE MARKE MARK LEINWAND, JUDITH STREET ADDRESS STREET ADDRESS 2560 SPANISH RIVER RD. CITY - ST- ZIP CRY-ST-ZIP **BOCA RATON FL** mi ☐ Delete Title (Change Agon. NAME STHELL ADDRESS STREET ADDRESS CKY-SI-7IP CITY-SI-ZIP ☐ Chance TIM: HILE Delete titleNAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CATY - ST - ZIP ☐ A.S ☐ Change Delete TITLE HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Anic 717LE Defete τιτις NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that try signature shall have the same legal effect as if made under eath, that I am an officer or direction 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 in Block 10 or Block

FILED

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