

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559019

FILED
Jan 30, 2007
Secretary of State

Entity Name: HAMILTON & COMPANY, CHARTERED

Current Principal Place of Business:

655 21ST ST., #200
P.O. BOX 6370
VERO BEACH, FL 329613370

New Principal Place of Business:

2680 69TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

655 21ST ST., #200
P.O. BOX 6370
VERO BEACH, FL 329613370

New Mailing Address:

P.O. BOX 6370
VERO BEACH, FL 329613370

FEI Number: 59-1789446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, S THOMAS JR
655 21ST ST
VERO BEACH, FL 329613370 US

Name and Address of New Registered Agent:

HAMILTON, S THOMAS JR
2680 69TH STREET
VERO BEACH, FL 32967 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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMILTON, S. THOMAS, JR.
Address: 655 21ST ST SUITE 200
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, S. THOMAS, JR.
Address: 2680 69TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: S. THOMAS HAMILTON, JR.

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date