

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559019

FILED
Feb 10, 2008
Secretary of State

Entity Name: HAMILTON & COMPANY, CHARTERED

Current Principal Place of Business:

2680 69TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

2680 69TH STREET
VERO BEACH, FL 32967 US

Current Mailing Address:

P.O. BOX 6370
VERO BEACH, FL 329613370

New Mailing Address:

P.O. BOX 700189
WABASSO, FL 329700189 US

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
2680 69TH STREET
VERO BEACH, FL 32967 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: HAMILTON, S. THOMAS, JR.
Address: 2680 69TH STREET
City-St-Zip: VERO BEACH, FL 32967

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 US

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: S. THOMAS HAMILTON, JR.

PRES

02/10/2008

Electronic Signature of Signing Officer or Director

Date