

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 19, 2006 8:00 am**  
**Secretary of State**

01-19-2006 90084 007 \*\*\*150.00

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01092006 No Chg-P CR2E034 (11/05)

**DOCUMENT # F04000001407**  
 1. Entity Name  
 HAMWORTHY INC.



Principal Place of Business  
 8000 NW 31 STREET UNIT 13  
 MIAMI, FL 33122

Mailing Address  
 1418 EDWARDS AVENUE #B  
 NEW ORLEANS, LA 70123

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 72-1024154	Applied For Not Applicable
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5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Michael J. Grigo MICHAEL J. GRIGO 1/9/06  
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PILON, PETER 1011 HIGHWAY 6 SOUTH #208 HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS GRIGO, MICHAEL 1418 EDWARDS AVENUE #B NEW ORLEANS, LA 70123
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST CROMPTON, PAUL FLEETS CORNER, POOLE, DORSET BH17 OJT ENGLAND,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael J. Grigo MICHAEL J. GRIGO 504-734-5525  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #  
 1/9/06