

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001464

FILED
Jan 19, 2007
Secretary of State

Entity Name: HAMILTON MORTGAGE COMPANY OF CONNECTICUT, INC.

Current Principal Place of Business:

724 DANBURY RD
RIDGEFIELD, CT 06877

New Principal Place of Business:

Current Mailing Address:

724 DANBURY RD
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 06-1353605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, HERMAN
1415 PANTHER LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LORI, BRUNELLE
134 EAST BAYWOOD SQ.
DAYTONA BEACH, FL 32119 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: LORI BRUNELLE

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GIBSON, HERMAN
Address: 11 FLEMING ST
City-St-Zip: WATERBURY, CT 06710

Title: VP () Delete
Name: HASTING, TIMOTHY
Address: 41 OLD LANTERN RD
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: TERRENCE, HASTINGS
Address: 101 OLCOTT WAY
City-St-Zip: RIDGEFIELD, CT 06877

Title: VP (X) Change () Addition
Name: HASTING, TIMOTHY
Address: 15 TRAILING RIDGE ROAD
City-St-Zip: BROOKFIELD, CT 06804

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: TERRENCE HASTINGS

CP

01/19/2007

Electronic Signature of Signing Officer or Director

Date