

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001464

FILED  
May 20, 2008  
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:**

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

**Name and Address of New Registered Agent:**

BRUNELLE, LORI  
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

05/20/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HASTING, TIMOTHY  
Address: 50 WEBSTER ROAD  
City-St-Zip: RIDGEFIELD, CT 06877

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: TERRENCE HASTINGS

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date