2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # G15902

1. Entity Name
PROPERTIES OF HAMILTON, INC.

Principal Place of Business	Mailing Address
555 N.E. 34TH ST. #306 MIAMI, FL 33137	555 N.E. 34TH ST. #306 MIAMI, FL 33137

DO NOT WRITE IN THIS SPACE

01102006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2344531
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SUNTRUST BANK, SOUTH FLORIDA
C/O WILLIAM J JONES
777 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33137

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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	PDC
NAME	ECKSTEIN, HENRY J.
STREET ADDRESS	555 N.E. 34TH STREET #306
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	VDVC
NAME	TINKLER, STEVEN L
STREET ADDRESS	555 N.E. 34TH ST.
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	DV
NAME	HALL, MARK A
STREET ADDRESS	555 N.E. 34TH ST.
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	VTAS
NAME	JONES, WILLIAM J
STREET ADDRESS	555 N.E. 34TH ST.
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	D
NAME	JONES, WILLIAM J
STREET ADDRESS	555 N.E. 34TH ST.
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	DVS
NAME	GIVNER, BARRY A
STREET ADDRESS	555 N.E. 34TH ST.
CITY-ST-ZIP	MIAMI, FL 33137

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01/19/06-80013-015 150.00

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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: HENRY J ECKSTEIN JAN 10 2006 3055760555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #