2008 FOR PROFIT CORPORATION ANNUAL REPORT

7.111.W/18.	TEI OILI							
DOCUMENT # G15902 1. Entity Name PROPERTIES OF HAMILTON, INC.					FILED PR-1 AP JARYOF	10:31		
Principal Place of Business 555 N.E. 34TH ST. #306 MIAMI, FL 33137	Mailing Address 555 N.E. 34TH ST. #306 MIAMI, FL 33137				LIARY OF HASSEE, F			
DO NOT WRITE	None conditions are a set of the	CE	01102008 4. FEI Numbe 59-234		CR2E034			
SUNTRUST BANK, SOUTH FLORIDA C/O WILLIAM J JONES 777 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33137	DO NOT WRITE IN THIS SPACE							
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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			.00 May Be led to Fees					
10. OFFICERS AND DIF TITLE PDC TINKLER, STEVEN L STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE VDVC	IECTORS	A341	1e	,	-			
NAME GREENE, C. THOMAS STREET ADDRESS 555 N.E. 34TH ST. CITY-ST-ZIP MIAMI, FL 33137	GREENE, C. THOMAS 555 N.E. 34TH ST.			700122232967 04/04/0801009005 **288.75				
NAME FISHER, ALLEN B STREET ADDRESS 555 N.E. 34TH ST. CITY-ST-ZIP MIAMI, FL 33137	FISHER, ALLEN B 555 N.E. 34TH ST. MIAMI, FL 33137			DO NOT WRITE				
NAME JONES, WILLIAM J STREET ADDRESS 555 N.E. 34TH ST. GITY-ST-ZIP MIAMI, FL 33137	555 N.E. 34TH ST.			THIS SI	PACE			
NAME JONES, WILLIAM J STREET ADDRESS 555 N.E. 34TH ST. CITY-ST-ZIP MIAMI, FL. 33137								
TITLE NAME STREET ADDRESS CITY-ST-ZIP					<u> </u>	-		
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 addresse with all other like empowered.								
SIGNATURE: SIGNATURE AND THEODOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #								