2006 FOR PROFIT CORPORATION

FILED Feb 20, 2006 08:00 AM

. ARROAL REPORT				Secretary of State			
1. Entity Near	DOCUMENT # G37819 1. Entity Name HAMILTON PRODUCTIONS, INC.				Seci	etary of State	
3125 NE 48 #121	te of Business TH CT E POINT, FL 33064	Mailing Address 3125 NE 48TH CT #121 LIGHTHOUSE POINT, FL 3306	4				
DO NOT WRITE IN THIS SPACE			CE	01102008 No Chg-P CR2E034 (11/05) 4. FE! Number			
	6. Name and Address of Current Re	gistered Agent					
BECKER, ROBERT S 3125 NE 48TH CT #121 LIGHTHOUSE POINT, FL 33084			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							
me obligat	lons of registered agent.						
SIGNATURE Signature, typed or printed remained inspiritured agent and dite if exposicable (NOTE, Registered Agent signature sequired when reinstalling) OATE							
	agricultural de la companya de la co	allo i et hacana ((ca) in salasiere	a ngen a gnatus seçuie	and the second second		UNIC	
FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS			roing \$5	.00 May Be led to Fees	U0000 03/06/06	70443593 6-80016-012 150.00	
10.	DP OFFICERS AND DI	AECTORS ({				
NAME STREET ADDRESS CITY-ST-ZIP	BECKER, ROBERT S. 3125 NE 48TH COURT #121 LIGHTHOUSE POINT, FL						
name Sireet address City-St-Zip							
Title Name Street address Caty-St-Zip				DO	NOT W	RITE	
title Name Siteet address City-SI-Zip				IN T	rhis sf	PACE	
TITLE HAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STITEET ADDITIESS							

12. I hereby certify that the information supplied with this filling 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 appliable and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusted 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Robert S. BECKER