

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73243

FILED
Jan 22, 2007
Secretary of State

Entity Name: HAMILTON DEVELOPMENT & CONSTRUCTION CORP.

Current Principal Place of Business:

P.O. BOX 5356
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

4145 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 5356
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-0107913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMILTON, TIM
2632 NE 27 CT.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HAMILTON, TIM
4145 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064 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: _____

Electronic Signature of Registered Agent

01/22/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAMILTON, TIM
Address: 2632 NE 27 CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAMILTON, TIM
Address: 4145 N. DIXIE HIGHWAY
City-St-Zip: POMPNO BEACH, FL 33064

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: TIM HAMILTON

Electronic Signature of Signing Officer or Director

PRES

01/22/2007

Date