2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT #L13924

1. Entity Name HAMILTON-SMITH, INC.



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

11101 SW 184TH STREET MIAMI, FL 33157

Mailing Address

PO BOX 57-0217

US MIAMI, FL 33257



04302008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0148812 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMILTON-SMITH, SUSAN JANE 9320 SW 178 STREET VILLAGE OF PALMETTO BAY, FL 33157

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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 Signature, typed or printed name of registered agent and title 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 Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees	U00000946074 05/30/08-80033-023 158.75	
10.	10. OFFICERS AND DIRECTORS			- '	<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMILTON-SMITH, SUSAN J. 9320 SW 178 STREET VILLAGE OF PALMETTO BAY, FL 33	157			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		:			
TITLE NAME STREET ADDRESS					

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 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.