FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Feb 25, 2008 08:00 AM Secretary of State DOCUMENT #L55374 DONNA J. HAMILTON, INC. Principal Place of Business Mailing Address 8478 NORMANDY BLVD 8478 NORMANDY BLVD JACKSONVILLE, FL 32221 US JACKSONVILLE, FL 32221 US 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3005790 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLD, KATHLEEN H DO NOT WRITE ONE INDEPENDENT DR., SUITE 2301 JACKSONVILLE, FL 32202 IN THIS SPACE 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 Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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U000008367<u>7</u>3 03/04/08-80025-014 150.00

Applied For

Not Applicable

10. TITLE HAMILTON, DONNA NAME STREET ADDRESS 8478 NORMANDY BLVD CITY-ST-ZIP JACKSONVILLE, FL 32221 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

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 empo

SIGNATURE: