

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20606

FILED
Jan 07, 2008
Secretary of State

Entity Name: THE REX HAMILTON CORPORATION

Current Principal Place of Business:

2655 LE JEUNE RD., 5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE RD., STE 529
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE RD., 5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE RD., STE 529
CORAL GABLES, FL 33134

FEI Number: 59-2579409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, REX
2655 LEJEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 331345824 US

Name and Address of New Registered Agent:

HAMILTON, REX
2655 LEJEUNE ROAD, STE 529
CORAL GABLES, FL 331345824 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAMILTON, REX,
Address: 4545 SAN AMARO DR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: REX L. HAMILTON

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date