

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002107

FILED
Sep 04, 2007
Secretary of State

Entity Name: REBECCA BOLDT HAMILTON, INC.

Current Principal Place of Business:

107 NE 4TH ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

107 NE 4TH ST.
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0990511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, REBECCA BOLDT
15142 N.W. 314TH STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

HAMILTON, REBECCA BOLDT
15090 N.W. 314TH STREET
OKEECHOBEE, FL 34972 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: _____ 09/04/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HAMILTON, REBECCA BOLDT
Address: 15142 NW 314TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HAMILTON, REBECCA BOLDT
Address: 15090 NW 314TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: REBECCA BOLDT HAMILTON PRES 09/04/2007
Electronic Signature of Signing Officer or Director Date