

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020379

Entity Name: THE HAMILTON GROUP LIMITED, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

840 US HWY 1  
SIOTE 435  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

158 TURTLE CREEK DRIVE  
TEQUESTA, FL 33469

## Current Mailing Address:

158 TURTLE CREEK DRIVE  
TEQUESTA, FL 33469

## New Mailing Address:

FEI Number: 65-0986319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAMBOUROS, MICHAEL  
840 US HIGHWAY 1  
SUITE 435  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

ZAMBOUROS, MICHAEL  
158 TURTLE CREEK DRIVE  
TEQUESTA, FL 33469 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: MICHAEL ZAMBOUROS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: ZAMBOUROS, MICHAEL  
Address: 840 US HIGHWAY 1 STE 435  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: ZAMBOUROS, MICHAEL PRES  
Address: 158 TURTLE CREEK DRIVE  
City-St-Zip: TEQUESTA, FL 33469 US

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: MICHAEL ZAMBOUROS

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date