

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020379

Entity Name: THE HAMILTON GROUP LIMITED, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

158 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

555 SOUTH FEDERAL HWY
200
BOCA RATON, FL 33432

Current Mailing Address:

158 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

New Mailing Address:

555 SOUTH FEDERAL HWY
200
BOCA RATON, FL 33432

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
158 TURTLE CREEK DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

ZAMBOUROS, MICHAEL
555 SOUTH FEDERAL HWY
200
BOCA RATON, FL 33432 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

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MICHAEL ZAMBOUROS

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02/04/2008

Electronic Signature of Signing Officer or Director

Date