

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000020379

**FILED**  
**Aug 13, 2008**  
**Secretary of State****Entity Name:** THE HAMILTON GROUP LIMITED, INC.**Current Principal Place of Business:**555 SOUTH FEDERAL HWY  
200  
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**555 SOUTH FEDERAL HWY  
200  
BOCA RATON, FL 33432**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  
555 SOUTH FEDERAL HWY  
200  
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**SANTINI, NICOLE  
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: NICOLE SANTINI

08/13/2008

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** DPST ( ) Delete  
**Name:** ZAMBOUROS, MICHAEL PRES  
**Address:** 158 TURTLE CREEK DRIVE  
**City-St-Zip:** TEQUESTA, FL 33469 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** SANTINI, NICOLE  
**Address:** 555 SOUTH FEDERAL HWY, #200  
**City-St-Zip:** BOCA RATON, FL 33432 US**Title:** ST ( ) Change (X) Addition  
**Name:** POMALES, SANDRA  
**Address:** 555 SOUTH FEDERAL HWY, #200  
**City-St-Zip:** BOCA RATON, FL 33432 US

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: NICOLE SANTINI

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08/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date