FILED 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** May 01, 2006 08:00 Al Secretary of State DOCUMENT #_P00000029581 GARY HAMILTON INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 50 N HOMESTEAD BV 50 N HOMESTEAD BV HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0997476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HAMILTON, GARY DO NOT WRITE 50 N HOMESTEAD BV HOMESTEAD, FL 33030 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE HAME HAMILTON, GARY 50 N HOMESTEAD BV STREET ADDRESS. CHY-ST-ZIP HOMESTEAD, FL 33030 TITLE HAMILTON, GARY U00000553922 05/15/06-80069-021 **158.7**5 50 N HOMESTEAD BLVD STREET ADORESS CHY-ST ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- 2!P IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage and that my 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 tostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment which in address, with all other like empowered. changed, or on an attachment GARY W HAMIHOV

SIGNATURE:

STREET ADDRESS CITY ST-ZIP THILE NAME STREET ADDRESS