2006 FOR PROFIT CORPORATION

SIGNATURE:

Feb 14, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000040673** 1. Entity Name HAMILTON LAND INVESTMENTS CORP. Mailing Address *Principal Place of Business PO BOX 1733 2753 E US 90 LAKE CITY, FL 32055 LAKE CITY, FL 32056 No Chg-P CR2E034 (11/05) 01262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3639131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BULLARD, AUDREY S 1826 SW SR 47 LAKE CITY, FL 32025 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. Signature, typed or printed name of registered agent and title il applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECT TITLE BULLARD, AUDREY S NAME 1826 SW SR 47 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 TITLE DENUNE, HARRY C NAME H00000433748 STREET ADDRESS 2753 E US 90 02/24/06-30031-008 150.00 CITY-ST-ZIP LAKE CITY, FL 320563176 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-IIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP 7171 F STREET ADDRESS 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 supplied entitle report is true and accurate 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 of trustee 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 with an address, with all other like empowered.

Audrey S. Bullard PO Box 1733

FILED

Daytime Phone 6