2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109310

Entity Name: HAMSHER HOMES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12366 NORTH ACCESS ROAD UNIT #1 PORT CHARLOTTE, FL 33981	

Current Mailing Address:	**New Mailing Address:**
12366 NORTH ACCESS ROAD UNIT #1 PORT CHARLOTTE, FL 33981	

FEI Number: 65-1058336   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HAMSHER, LISA 12366 NORTH ACCESS ROAD UNIT 1 PORT CHARLOTTE, FL 33981 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: _____

    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete		Title:	( ) Change ( ) Addition
Name:	HAMSHER, DONALD W JR		Name:	
Address:	2245 MELODY ROAD		Address:	
City-St-Zip:	ENGLEWOOD, FL 34223		City-St-Zip:	

Title:	VP ( ) Delete		Title:	( ) Change ( ) Addition
Name:	HAMSHER, MARK E		Name:	
Address:	2114 DOOLITTLE LANE		Address:	
City-St-Zip:	PORT CHARLOTTE, FL 33953		City-St-Zip:	

Title:	ST ( ) Delete		Title:	( ) Change ( ) Addition
Name:	HAMSHER, LISA J		Name:	
Address:	2245 MELODY ROAD		Address:	
City-St-Zip:	ENGLEWOOD, FL 34223		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: LISA J. HAMSHER   ST   04/18/2008

    Electronic Signature of Signing Officer or Director   Date