

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028996

FILED
Jan 30, 2006
Secretary of State

Entity Name: HAMILTON BUILDING AND REMODELING, INC.

Current Principal Place of Business:

1831 MOORING CIRCLE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1831 MOORING CIRCLE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3707404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE STE 101
ORANGE PK, FL 32073 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: HAMILTON, JUDY H
Address: 540 HARRISON AVE.
City-St-Zip: ORANGE PARK, FL 32065

Title: TSD () Delete
Name: HAMILTON, DONALD J
Address: 540 HARRISON AVE.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, JUDY H
Address: 1831 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: TSD (X) Change () Addition
Name: HAMILTON, DONALD J
Address: 1831 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J. HAMILTON

TSD

01/30/2006

Electronic Signature of Signing Officer or Director

Date