2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 A **DOCUMENT # P01000028996 Secretary of State** HAMILTON BUILDING AND REMODELING, INC. Principal Place of Business Mailing Address **1831 MOORING CIRCLE** 1831 MOORING CIRCLE MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3707404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLSON, JOHN F JR DO NOT WRITE 462 KINGSLEY AVE STE 101 ORANGE PK, FL 32073 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HAMILTON, JUDY H STREET ADDRESS **1831 MOORINGS CIRCLE** U00000585276 01/16/07-80001-025 150.00 CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME HAMILTON, DONALD J STREET ADDRESS 1831 MOORINGS CIRCLE MIDDLEBURG, FL 32068 CITY-ST-ZIP tm e NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 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 or 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.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Ann Humit (DON HAM) JON)

11/07 (904)298-5710

FILED