

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050775

Entity Name: HAMILTON HOMES, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

2 ISLE OF VENICE #8
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2120 NE 59TH STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1314 E. LAS OLAS BLVD. #1095
FORT LAUDERDALE, FL 33301

New Mailing Address:

2120 NE 59TH STREET
FORT LAUDERDALE, FL 33308

FEI Number: 59-3730096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, SCOTT
1314 E. LAS OLAS BLVD. #1095
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HAMILTON, SCOTT
2120 NE 59TH STREET
FORT LAUDERDALE, FL 33308 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: SCOTT HAMILTON

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, SCOTT
Address: 2 ISLE OF VENICE #8
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, SCOTT
Address: 2120 NE 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SCOTT HAMILTON

D

07/17/2006

Electronic Signature of Signing Officer or Director

Date