

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080806

Entity Name: FRANK HAMILTON, INC.

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

5435 DIAZ PLACE
JACKSONVILLE, FL 32210

New Principal Place of Business:

4321 GENOA AVE
JACKSONVILLE, FL 32210

Current Mailing Address:

5435 DIAZ PLACE
JACKSONVILLE, FL 32210

New Mailing Address:

4321 GENOA AVE
JACKSONVILLE, FL 32210

FEI Number: 59-3736809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, FRANK
5435 DIAZ PLACE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HAMILTON, FRANK
4321 GENOA AVE
JACKSONVILLE, FL 32210 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:

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, FRANK
Address: 5435 DIAZ PLACE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, FRANK
Address: 4321 GENOA AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: NICOL FRANK HAMILTON II

PRES

01/29/2006

Electronic Signature of Signing Officer or Director

Date