2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068699

Entity Name: HAMILTON INVESTMENTS & BUSINESS SERVICES, INC.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7414 W. COMMERCIAL BOULEVARD 224 DATURA ST LAUDERHILL, FL 33319

STE 404

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

7414 W. COMMERCIAL BOULEVARD 224 DATURA ST LAUDERHILL, FL 33319

STE 404

WEST PALM BEACH, FL 33401 US

FEI Number: 16-1684038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, TREVOR G DR. HAMILTON, TREVOR G DR. 7414 W. CÓMMERCIAL BOULEVARD 224 DATURA ST

LAUDERHILL, FL 33319 STE 404

WEST PALM BEACH, FL 33401 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: DR TREVOR HAMILTON 03/11/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HAMILTON, TREVOR G DR. HAMILTON, TREVOR G DR. Name: Name: 224 DATURA ST

7414 W. COMMERCIAL BOULEVARD Address: Address: City-St-Zip: LAUDERHILL, FL 33319 US City-St-Zip: WEST PALM BEACH, FL 33401 US

() Delete Title: VP/S (X) Change () Addition Title: HAMILTON, VELMA M DR Name: HAMILTON, VELMA M DR Name:

7414 W. COMMERCIAL BOULEVARD 224 DATURA ST Address: Address:

LAUDERHILL, FL 33319 US WEST PALM BEACH, FL 33401 US City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition KONG, MARIA A MS Name: HAMILTON, NOLEANDA M MS Name:

7414 W. COMMRCIAL BOULEVARD Address: 224 DATURA ST Address:

City-St-Zip: LAUDERHILL, FL 33319 US City-St-Zip: WEST PALM BEACH, FL 33401 US

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: NOLEANDA HAMILTON 03/11/2008 S