

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097686

Entity Name: HAMILTON JAMES INC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

18990 SOUTH TAMiami TRAIL
107
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

18990 SOUTH TAMiami TRAIL
#107
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 05-0585397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DENISE L
18639 EVERGREEN ROAD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DIAZ, DENISE L
18639 EVERGREEN ROAD
FT MYERS, FL 33967 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: DENISE L DIAZ

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DIAZ, DENISE L
Address: 18639 EVERGREEN ROAD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DIAZ, DENISE L
Address: 18639 EVERGREEN ROAD
City-St-Zip: FT MYERS, FL 33967

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: DENISE L DIAZ

PD

01/20/2008

Electronic Signature of Signing Officer or Director

Date