

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015887

FILED
Jan 18, 2006
Secretary of State

Entity Name: BRENT HAMILTON EXCAVATING, INC.

Current Principal Place of Business:

123A E NOBLE AVENUE
BUSHNELL, FL 33513

New Principal Place of Business:

424B NORTH BROAD STREET
BUSHNELL, FL 33513

Current Mailing Address:

123A E NOBLE AVENUE
BUSHNELL, FL 33513

New Mailing Address:

424B NORTH BROAD STREET
BUSHNELL, FL 33513

FEI Number: 27-0077902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, TRACY L
123A E NOBLE AVENUE
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

HAMILTON, TRACY L
424B NORTH BROAD STREET
BUSHNELL, FL 33513 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: TRACY HAMILTON

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HAMILTON, TRACY L
Address: 123A E NOBLE AVENUE
City-St-Zip: BUSHNELL, FL 33513

Title: DIR () Delete
Name: HAMILTON, BRENT R
Address: 123A E NOBLE AVENUE
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HAMILTON, TRACY L
Address: 8253 SW 44TH PL
City-St-Zip: BUSHNELL, FL 33513

Title: DIR (X) Change () Addition
Name: HAMILTON, BRENT R
Address: 8253 SW 44TH PL
City-St-Zip: BUSHNELL, FL 33513

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: TRACY HAMILTON

DIR

01/18/2006

Electronic Signature of Signing Officer or Director

Date