2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 Al Secretary of State DOCUMENT # P04000073358 1. Entity Name HAMILTON FAMILY GROUP INC. Principal Place of Business Mailing Address 6094 14TH ST W 6094 14TH ST W BRADENTON FL 34207 BRADENTON FL 34207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 37-1489652 Not Applicat! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMILTON, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 6094 14TH ST W **BRADENTON FL 34207** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete 1MLE TITLE Change | ☐ Addition MAME HAMILTON, WILLIAM C NAME STREET ADDRESS STREET ADDRESS 6094 14TH ST W CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34207** TITLE ☐ Delete TITLE ☐ Change ☐ Addition U000000512249 04/29/05-80085-001 150.00 NAME HAMILTON, KATHLEEN W NAME STREET ADDRESS STREET ADDRESS 6094 14TH ST W CITY-ST-ZIP **BRADENTON FL 34207** CITY-ST-ZIP THE Detete ☐ Change T& T # 5 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - 71P CITY-ST-78P TITLE Delete TATES ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Will-Charles (MICCIBIA C HAVILTUS 4-13-06 941-153-2267)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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if changed, or on an attachment with an address, with all-other like empowered.

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11