2007 FOR PROFIT CORPORATION.

FILED **ANNUAL REPORT** Apr 12, 2007 08:00 AM Secretary of State DOCUMENT # P04000073358 HAMILTON FAMILY GROUP INC. Principal Place of Business Mailing Address 6094 14TH ST W 6094 14TH ST W BRADENTON, FL 34207 BRADENTON, FL 34207 02122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1489652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, WILLIAM C DO NOT WRITE 6094 14TH ST W BRADENTON, FL 34207 IN THIS SPACE 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME HAMILTON, WILLIAM C STREET ADDRESS 6094 14TH ST W BRADENTON, FL 34207 CITY-ST-ZIP TITLE U00000701744 04/20/07-80070-009 150.00 HAMILTON, KATHLEEN W NAME STREET ADDRESS 6094 14TH ST W CITY-ST-ZIP BRADENTON, FL 34207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address,

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

4-10-07 941-753-226