2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an add

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # P04000105473** 04-19-2006 90095 035 ***150 00 1. Entity Name CAROL A. HAMILTON, INC. Principal Place of Business Mailing Address 1316 CYPRESS COVE COURT 1316 CYPRESS COVE COURT INVERNESS, FL 34450 INVERNESS, FL 34450 2. Principal Place of Business 3989_5. Tom 3. Mailing Address 3989 S. Tom Are. Suite, Apt. #, etc. 03012006 CR2E034 (11/05) Chg-P Inverness City 9 Charles 4. FEt Number Applied For Inverness, 20-1404101 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, CAROL A Street Address (P.O. Box Number is Not Acceptable) 1316 CYPRESS COVE COURT INVERNESS, FL 34450 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE ☐ Change ☐ Addition TITLE HAMILTON, CAROL A NAME 1816 CYPRESS COVE COURT 3989 S. TOMARE NAME STREET ADDRESS STREET ADDRESS INVERNESS, FL 34454 3 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MIDDLESWORTH, MYRA NAME BAIG CYPRESS COVE BOURT 3989 S. Tom Ave NAME STREET ADDRESS STREET ADDRESS INVERNESS, FL 34450 2 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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