

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130588

Entity Name: HAMILTON MORTGAGE GROUP, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

1415 PANTHER LN
NAPLES, FL 34109

New Principal Place of Business:

233 BACKWATER CT
NAPLES, FL 34119

Current Mailing Address:

1415 PANTHER LN
NAPLES, FL 34109

New Mailing Address:

233 BACKWATER CT
NAPLES, FL 34119

FEI Number: 20-1599883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW, LESTER B
C/O GRANT, FRIDKIN, PEARSON, ATHAN & CROWN
5551 RIDGEWOOD DR STE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

NEWMAN, LINDA DOYLE
233 BACKWATER CT
NAPLES, FL 34119 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: LINDA DOYLE NEWMAN

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LINDA, NEWMAN D
Address: 233 BACKWATER COURT
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEWMAN, LINDA DOYLE
Address: 233 BACKWATER CT
City-St-Zip: NAPLES, FL 34119 US

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: LINDA DOYLE NEWMAN

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date