2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157784

Entity Name: ANTRIM, INC.

FILED Apr 25, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

117 E LAKE AVENUE 317 N DALE MABRY HWY SUITE A TAMPA, FL 33609 US

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

117 E LAKE AVENUE 317 N DALE MABRY HWY SUITE A TAMPA, FL 33609 US AUBURNDALE, FL 33823 US

FEI Number: 20-4146994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.

117 E LAKE AVENUE

SUITE A

AUBURNDALE, FL 33823 US

HAMILTON, GEORGE MR

19331 GARDEN QUILT CIRCLE

LUTZ, FL 33558 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: GEORGE HAMILTON 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HAMILTON, GEORGE MR

 Address:
 104 DOVER PARK, DUNFERMLINE
 Address:
 19331 GARDEN QUILT CIRCLE

City-St-Zip: FIFE, SCOTLAND, SL KY11 8HX SL City-St-Zip: LUTZ, FL 33558 US

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 HAMILTON, PHILOMENA MRS

 Address:
 Address:
 19331 GARDEN QUILT CIRCLE

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33558 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: GEORGE HAMILTON MR 04/25/2006