

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169000

Entity Name: M.D. HAMILTON CONSTRUCTION INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2333 FEATHER SOUND DR
B-511
CLEARWATER, FL 33762

New Principal Place of Business:

512 SOMERSET ROAD
PUNTA GORDA, FL 33950

Current Mailing Address:

2333 FEATHER SOUND DR
B-511
CLEARWATER, FL 33762

New Mailing Address:

512 SOMERSET ROAD
PUNTA GORDA, FL 33950

FEI Number: 11-3736383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, MICHAEL D
2333 FEATHER SOUND DR.
B-511
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HAMILTON, MICHAEL D
512 SOMERSET ROAD
PUNTA GORDA, FL 33950 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: MICHAEL D HAMILTON

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, MICHAEL D
Address: 2333 FEATHER SOUND DR. #B-511
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, MICHAEL D
Address: 512 SOMERSET ROAD
City-St-Zip: PUNTA GORDA, FL 33950 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: MICHAEL D HAMILTON

OWNE

05/01/2006

Electronic Signature of Signing Officer or Director

Date