2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P05000005858 Feb 02, 2007 08:00 Al Secretary of State 1. Entity Name KEITH HAMILTON INC. Principal Place of Business Mailing Address 1501 SE DECKER AVE 1501 SE DECKER AVE STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 20-2177329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, KEITH Street Address (P.O. Box Number is Not Acceptable) 1501 SE DECKER AVE 307 STUART FL 34994 City 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 Keith HAMILTON PACCIONS ignature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change IIIti Delete TIME Addition HAMILTON, KEITH NAM NAME 1501 SE DECKER AVE STE 307 U00000618059 02/08/07-80014-022 150.00 STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY - ST - ZIP TATLE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu Defete Change Addition THE NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1 - ZIP TITLE ☐ Delete IIIIF Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ■ Addition 1000 ☐ Defete DILE NAMI NAME STREET AODRESS STRUCT ADDRESS CHY-S1-74P CITY - ST - ZIP BHI ☐ Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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, with all other like empowered.

Keith HAMILTON PRESIDENT

772-287-1984