


2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Mar 17, 2008 08:00 AM
Secretary of State

DOCUMENT # P05000156217
 1. Entity Name
 HAMILTON PLANNING CONSULTANTS, INC.



Principal Place of Business Mailing Address
 12901 S.W 132 AVE P.O. BOX 557035
 MIAMI, FL 33186 MIAMI, FL 33255

DO NOT WRITE IN THIS SPACE



03142008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3827813	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 DEL VALLE, IGNACIO G
 WEISS SEROTA HELFMAN PASTORIZA COLE & BOIN
 2655 SOUTH BAYSHORE DRIVE STE 400
 MIAMI, FL 33133

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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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PRADO, ANTONIO 12901 S.W 132 AVE MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD PRADO, CATALINA 12901 S.W. 132 AVE MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 04/02/08-80011-025 150.00

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **ANTONIO PRADO, PRESIDENT** **MAR-14-08 (305) 773-0128**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #