

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015503

Entity Name: HAMILTON & MILLER, P.A.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

200 SOUTHEAST FIRST STREET
SUITE 1102
MIAMI, FL 33131

New Principal Place of Business:

150 S.E. 2ND AVENUE
SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

200 SOUTHEAST FIRST STREET
SUITE 1102
MIAMI, FL 33131

New Mailing Address:

150 S.E. 2ND AVENUE
SUITE 1200
MIAMI, FL 33131

FEI Number: 20-4239214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HAMILTON, JERRY D D
150 S.E. 2ND AVENUE
1200
MIAMI, FL 33131 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: JERRY D. HAMILTON

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, JERRY D
Address: 3342 LAUREL OAK STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: T () Delete
Name: MILLER, JENNIFER Q
Address: 23282 BOCA CHICA CIR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER Q. MILLER

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03/11/2009

Electronic Signature of Signing Officer or Director

Date