

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056132

FILED  
Jul 20, 2007  
Secretary of State

Entity Name: HAMILTON BROS CONSTRUCTION CO

## Current Principal Place of Business:

3823 TAMIAMI TRAIL EAST #259  
NAPLES, FL 34112

## New Principal Place of Business:

18455 MIRAMAR PKWY STE 166  
MIRAMAR, FL 33029

## Current Mailing Address:

3823 TAMIAMI TRAIL EAST #259  
NAPLES, FL 34112

## New Mailing Address:

18455 MIRAMAR PKWY STE 166  
MIRAMAR, FL 33029

FEI Number: 20-4982509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

M B ACCOUNTING  
11706 U S 301 N  
THONOTOSASSA, FL 33592 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: MARY K BLAZEVOICH

07/20/2007

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: PSTD ( ) Delete  
Name: HAMILTON, PATRICK A  
Address: 3823 TAMIAMI TRAIL EAST #259  
City-St-Zip: NAPLES, FL 34112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HAMILTON, PATRICK A  
Address: 18455 MIRAMAR PKWY STE 166  
City-St-Zip: MIRAMAR, FL 33029

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: PATRICK A HAMILTON

PRES

07/20/2007

Electronic Signature of Signing Officer or Director

Date