

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146651

Entity Name: HAMMES ADVERTISING INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

612 NW 13TH STREET
SUITE 21
BOCA RATON, FL 33486 US

Current Mailing Address:

612 NW 13TH STREET
SUITE 21
BOCA RATON, FL 33486 US

New Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 06-1802167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMES, TERRY M
612 NW 13 STREET
SUITE 21
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HAMMES, TERRY M
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HAMMES, TERRY M
Address: 612 NW 13 STREET, SUITE 21
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: FINDLAY, BLAINE D
Address: 612 NW 13 STREET, SUITE 21
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HAMMES, TERRY M
Address: 1200 N. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change () Addition
Name: FINDLAY, BLAINE D
Address: 925 SOUTH FEDERAL HIGHWAY, SUITE 510
City-St-Zip: BOCA RATON, FL 33432 US

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: TERRY HAMMES

Electronic Signature of Signing Officer or Director

PST

04/30/2008

Date