

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155902

FILED
Apr 18, 2008
Secretary of State

Entity Name: GOLDHAMMER INVESTMENTS, INC.

Current Principal Place of Business:

5860 S.W. 116TH STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

5860 S.W. 116TH STREET
CORAL GABLES, FL 33156

New Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 20-8195887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STEVEN R
2525 PONCE DE LEON BLVD
SUITE 1080
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDBERG, STEVEN R
2525 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOLDBERG, STEVEN R
Address: 5860 SW116TH STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN R. GOLDBERG

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date