

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P94000065095

1. Entity Name
HAMILTON FAMILY HOLDINGS, INC.



**FILED
Jan 22, 2007 08:00 AM
Secretary of State**

Principal Place of Business
805 HARBOUR ISLES PLACE
PALM BEACH GARDENS, FL 33410

Mailing Address
800 N. FLAGLER DR.
WEST PALM BEACH, FL 33401 US



01092007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0519524	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HAMILTON, HARRY S
800 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE DP
NAME HAMILTON, HARRY S
STREET ADDRESS 805 HARBOUR ISLES PLACE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE DVST
NAME HAMILTON, LEE C
STREET ADDRESS 805 HARBOUR ISLES PLACE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000587418
01/24/07-00034-014 150.00

**DO NOT WRITE
IN THIS SPACE**

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:

(Signature, typed or printed name of signing officer or director)

1/16/07 561/4553115
Date Daytime Phone #