2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 07, 2006 08:00 AN Secretary of State DOCUMENT # P95000005221 1. Entity Name GEORGE S. HAMILTON, INC. Principal Place of Business Mailing Address 116 W 15TH ST 116 W 15TH ST RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 07292006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0557021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, DOLORES J DO NOT WRITE 116 W 15TH ST RIVIERA BEACH, FL 33404 IN THIS SPACE hits 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 8. The above named entity sub the obligations of registered, GO-Z SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. D TITLE HAMILTON, DOLORES J NAME STREET ADDRESS 153 W 15TH ST CITY-ST-ZIP RIVIERA BEACH, FL 33404 U00000576404 09/07/06-80004-005 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP nn F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachm

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR