2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011135

Entity Name: HAMILTON PARK CORPORATION

FILED Aug 19, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3603 WEST WATERS AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

PO BOX 342096 PO BOX 340764 TAMPA, FL 33694 US

FEI Number: 59-3315296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARREGAL, ALAN
LEBRON-CRUZ, ISMAEL
6115 N. ARMENIA AVE.
SUITE B
TAMPA, FL 33604 US
LEBRON-CRUZ, ISMAEL
2921 W COLOMBUS DR
TAMPA, FL 33607 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: ISMAEL LEBRON-CRUZ 08/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, RAMON L
 Name:

 Address:
 5309 RAWLS ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, RAMON E
 Name:

 Address:
 5309 RAWLS ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 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: RAMON L. RODRIGUEZ PD 08/19/2007