2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 29, 2007 08:00 AM DOCUMENT # P96000017812 **Secretary of State** BETTY J. HAMILTON, INC. Principal Place of Business Mailing Address 8478 NORMANDY BLVD 8478 NORMANDY BLVD SUITE 1 SUITE 1 JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221 CR2E034 (11/05) 01232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3367951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLBROOK COLD, KATHLEEN ONE INDEPENDENT DR., STE. 2301 JACKSONVILLE, FL 32202 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000607992 /31/07-20058-007-159.00 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE n HAMILTON, BETTY J NAME 8478 NORMANDY BLVD SUITE 1 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 TITLE HAMILTON, DONALD C NAME 8478 NORMANDY BLVD SUITE 1 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP