2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065539

Entity Name: HAMILTON FINANCIAL CORPORATION

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
1500 WESTON RD 220				
WESTON, FL 33326	US			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
1500 WESTON RD 220				
WESTON, FL 33326	US			
FEI Number: 65-0853214	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 Age			New Registered Agent:	
HAMILTON, LATONYA 1500 WESTON RD 220				
WESTON, FL 33326	US			
The above named entition the State of Florida.	ry submits this statement for the pu	urpose of changing its registered	l office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		nt	Date	
Election Campaign Finance	ing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P Name: HAMILTON.	()Delete LATONYA M	Title: Name:	() Change () Addition	

1500 WESTON RD SUITE 220 Address: City-St-Zip:

Address: WESTON, FL 33326 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LATONYA HAMILTON THOMPSON Ρ 02/06/2007