

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105471

Entity Name: HAMMERMEISTER, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1400 ROYAL PALM BLVD., #102
FORT MYERS, FL 33907

New Principal Place of Business:

13100 PONDEROSA WAY
FORT MYERS, FL 33907

Current Mailing Address:

1400 ROYAL PALM BLVD., #102
FORT MYERS, FL 33907

New Mailing Address:

13100 PONDEROSA WAY
FORT MYERS, FL 33907

FEI Number: 65-0886870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JAMES M
2069 FIRST ST #301
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HAMMERMEISTER, DENNIS R
Address: 1400 ROYAL PALM BLVD., #102
City-St-Zip: FORT MYERS, FL 33907

Title: PD () Delete
Name: HAMMERMEISTER, BRIAN D
Address: 1400 ROYAL PALM BLVD., #102
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HAMMERMEISTER, DENNIS R
Address: 13100 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: PD (X) Change () Addition
Name: HAMMERMEISTER, BRIAN D
Address: 13100 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

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: DENNY HAMMERMEISTER

MR

05/01/2006

Electronic Signature of Signing Officer or Director

Date