

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097192

FILED
Mar 15, 2007
Secretary of State

Entity Name: HAMILTON ENTERPRISES, INC OF TALLAHASSEE

Current Principal Place of Business:

2550 STONEGATE DR
TALLAHASSEE, FL 32308

New Principal Place of Business:

7733 HOLSTEINER LANE
TALLAHASSEE, FL 32309

Current Mailing Address:

2550 STONEGATE DR
TALLAHASSEE, FL 32308

New Mailing Address:

7733 HOLSTEINER LANE
TALLAHASSEE, FL 32309

FEI Number: 59-3606666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TIMOTHY
2550 STONEGATE DR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HAMILTON, TIMOTHY
7733 HOLSTEINER LANE
TALLAHASSEE, FL 32309 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: TIMOTHY HAMILTON

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, TIMOTHY
Address: 2550 STONEGATE DR.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, TIMOTHY
Address: 7733 HOLSTEINER LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: TIMOTHY HAMILTON

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date