

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111774

FILED
Jul 09, 2007
Secretary of State

Entity Name: HAMILTON RESOURCES CO.

Current Principal Place of Business:

1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

15215 COLLIER BOULEVARD
SUITE 311, PMB 201
NAPLES, FL 34119

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: BANKO, BRUCE C II
Address: 1840 SOUTHWEST 22 STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: V (X) Delete
Name: BANKO, BRUCE
Address: 1840 SOUTHWEST 22 STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BANKO, BRUCE C II
Address: 15215 COLLIER BLVD, SUITE 311 PMB 201
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
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: BRUCE BANKO II

PSD

07/09/2007

Electronic Signature of Signing Officer or Director

_____ Date