

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111774

FILED
Aug 08, 2008
Secretary of State

Entity Name: HAMILTON RESOURCES CO.

Current Principal Place of Business:

7550 MISSION HILLS DR,
STE 306-110
NAPLES, FL 34119

New Principal Place of Business:

7550 MISSION HILLS DR
SUITE 306
NAPLES, FL 34119

Current Mailing Address:

7550 MISSION HILLS DR., SUITE 306-110
NAPLES, FL 34119

New Mailing Address:

7550 MISSION HILLS DR
SUITE 306
NAPLES, FL 34119

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

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: 15215 COLLIER BLVD, SUITE 311 PMB 201
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BANKO, BRUCE C II
Address: 7550 MISSION HILLS DRIVE STE 306
City-St-Zip: NAPLES, FL 34119

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 C BANKO II

PSD

08/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date