## 2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

MIAMI, FL 331223700

## Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2007 90428 018 \*\*\*150 00 DOCUMENT #V38098 1. Entity Name HAMILTON RISK MANAGEMENT CO. 40090009 Principal Place of Business Mailing Address 3155 N.W. 77TH AVENUE 3155 N.W. 77TH AVENUE MIAMI, FL 33122-3700 MIAMI, FL 33122-3700 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) City & State City & State 4 FEL Number Applied For 65-0333519 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAON, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 3155 N.W. 77TH AVENUE MIAMI, FL 33122-3700 Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and bile if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCP TITLE Delete TITLE Change ☐ Addition NAME ESPIN, ROBERTO NAME STREET ADDRESS 3155 N.W. 77TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331223700 CITY-ST-7IP TITLE ☐ Delete M Change TITLE DV Addition NAME WALTON, KEVIN NAME WALTON, KEVIN STREET ADDRESS 3155 N.W. 77TH AVENUE STREET ADDRESS 3155 N.W. 77TH AVENUE MIAMI, FL 331223700 CiTY-ST-ZIP MIAMI, FL 331223700 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALDULAIMI, RACHAEL NAME NAME 3155 N.W. 77TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331223700 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME JACKSON, SHAUN NAME STREET ADDRESS 3155 N.W. 77TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331223700 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition STAR, WILLIAM NAME NAME 3155 N.W. 77TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331223700 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME CLARK, JOHN NAME STREET ADDRESS 3155 N.W. 77TH AVENUE STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

305-716-4009