

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29522

FILED
May 18, 2006
Secretary of State

Entity Name: THE HAMILTON CO., JEWELERS

Current Principal Place of Business:

2542 BRUNSWICK PIKE
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

2542 BRUNSWICK PIKE
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number: 21-0469828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, HANK B
13767 LE BATEAU LANE
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: SIEGEL, HANK
Address: 27 BOUDINOT ST.
City-St-Zip: PRINCETON, NJ 08540

Title: EVP () Delete
Name: SIEGEL, DENISE,
Address: 1 BATTLE RD.
City-St-Zip: PRINCETON, NJ 08540

Title: S () Delete
Name: SIEGEL, LISETTE
Address: 27 BOUDINOT ST.
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: SIEGEL, DENISE,
Address: 1 BATTLE RD.
City-St-Zip: PRINCETON, NJ 08540

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL SHERMAN

CFO

05/18/2006

Electronic Signature of Signing Officer or Director

Date