

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016029

Entity Name: HAMPTON LENDING GROUP, INC.

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

1641 SALEMO CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1641 SALERNO CIRCLE
WESTON, FL 33327

Current Mailing Address:

1641 SALEMO CIRCLE
WESTON, FL 33327

New Mailing Address:

1641 SALERNO CIRCLE
WESTON, FL 33327

FEI Number: 20-8008065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E
2338 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DPT () Delete
Name: TERLIZZESE, ROBERT
Address: 1641 SALEMO CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TERLIZZESE, ROBERT
Address: 1641 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: ROBERT TERLIZZESE

PRES

06/29/2007

Electronic Signature of Signing Officer or Director

Date