

Apr 18 07 02:59p

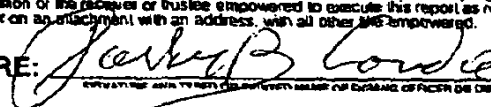
Apr 18 07 09:56a

Bridgehampton

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90389 027 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # 299522			
1. Entity Name BRIDGEHAMPTON INC.			
Principal Place of Business 801 N. OCEAN BOULEVARD DELRAY BEACH FL 33483		Mailing Address 801 N. OCEAN BOULEVARD DELRAY BEACH FL 33483	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt #, etc.		Suite, Apt #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent BAL. ERANO, JAMES A JR 1201 GEROGE BUSH BLVD. DELRAY BEACH FL 33483		5. FBI Number 59-1159154 Applied For ☐ Not Applicable	
6. Name and Address of New Registered Agent		7. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Name		City	
Street Address (P.O. Box Number is Not Acceptable)		Zip Code	
8. This 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		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Min. Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROSS, ALTHEA 801 N. OCEAN BLVD. APT. 2 DELRAY BEACH FL 33483 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR NED RHODES 801 N OCEAN Blvd #4 DeLray Beach, FL 33483 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPOF FLINN, MICHAEL 801 N OCEAN BLVD DELRAY BCH FL ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CONDIE, PARKER 801 N. OCEAN BLVD. APT. 10 DELRAY BEACH FL 33483 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT/Director ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD COPPEDGE, ROY F. 801 N. OCEAN BLVD DELRAY BCH FL ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SMITH, MARCUS 801 N OCEAN BLVD #5 DELRAY BEACH FL 33483 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Section 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 persons empowered.			
SIGNATURE: 		4/18/07 561-278-4744	