
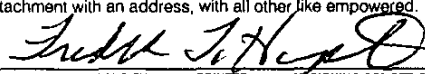


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90341 006 \*\*\*150.00

<b>DOCUMENT # 555687</b> 1. Entity Name <b>T. HAMPTON, INC.</b>					
Principal Place of Business <b>25843 PINE VALLEY DR MT PLYMOUTH GOLF CLUB MT. PLYMOUTH, FL 32776</b>			Mailing Address <b>25843 PINE VALLEY DR MT PLYMOUTH GOLF CLUB MT. PLYMOUTH, FL 32776</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address <b>31147 S. Duxbury</b> Suite, Apt. #, etc.			
City & State Zip      Country		City & State <b>MT. PLYMOUTH, FL.</b> Zip      Country <b>32776</b>		4. FEI Number <b>59-1798415</b> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				04222008      Chg-P      CR2E034 (12/06)	
6. Name and Address of Current Registered Agent <b>HAMPTON, FREDERICK T III 31147 S DUXBURY MT PLYMOUTH, FL 32776</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P HAMPTON, FREDERICK T III 31147 S DUXBURY MT PLYMOUTH, FL 0, 32776</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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12. I hereby certify that the information supplied with this filing 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.					
<b>SIGNATURE:</b>  <b>4-24-08</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					