

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003212

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE HAMPTON CLAM BAKE AND CATERING CO., INC.

Current Principal Place of Business:

673 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

6453 WEST ROGERS CIRCLE
UNIT S5
BOCA RATON, FL 33487

Current Mailing Address:

P.O. BOX 2413
EAST HAMPTON, NY 11937

New Mailing Address:

FEI Number: 11-3483709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, THEODORE K
3067 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: CONRAD, TROY W
Address: 83 CEDAR ST
City-St-Zip: EAST HAMPTON, NY 11937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TROY W. CONRAD

PTC

04/24/2006

Electronic Signature of Signing Officer or Director

Date