2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # H48623 Mar 23, 2007 08:00 AM **Secretary of State** HAMPTON HYDRAULICS, INCORPORATED Principal Place of Business Mailing Address % LOWELL EUGENE HAMPTON % LOWELL EUGENE HAMPTON 90 EAST 4TH STREET ORLANDO FL 32824 90 EAST 4TH STREET ORLANDO FL 32824 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2586210 Not Applicable Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HAMPTON, LOWELL EUGENE Street Address (P.O. Box Number is Not Acceptable) 90 EAST 4TH STREET ORLANDO FL 32824 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida | am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NO1£, Registored Agent signature required when re-ristating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000676892 ☐ Change Addition Inti Detelo 100 HAMPTON, CLARENCE E. 03/30/07-80081-012 150.00 NAME NAME 6210 RANDOLPH STREET SERFET ADDRESS STREET ADDRESS ORLANDO FL 32809 CHY-ST-ZIP CHY-ST-7IP ☐ Change ☐ Addition BILL ☐ Delete THEF HAMPTON, MICHAEL A. NAME NAMI 924 EAST FILLMORE AVENUE STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 CHY-SI-AP CITY-ST-7IP ☐ Delete Change ■ Addition HAMPTON, MARY J. NAMI NAML 4526 SOUTHMORE DRIVE STREET ADDRESS STREET ADDRESS CHY-SI- AP ORLANDO FL 32812 CHY-ST-ZIP Change ☐ Addition ☐ Delete IIIII HIB NAMI NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-7IP ☐ Delele ☐ Change Addition THE NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ■ Addition TITLE ☐ Delete DIH. ☐ Change NAME NAMí. STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 eath; 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 allachment with an address, with all other, like empowered.

MARY J. HAMPTON

G OFFICER OR DIRECTOR

SIGNATURE

03/21/07

407-851-3616

Daytime Phone #