

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29176

Entity Name: HAMPTON FINANCIAL GROUP, INC.

FILED  
Jan 13, 2007  
Secretary of State

## Current Principal Place of Business:

6550 N FEDERAL HY, STE #200  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

6550 N FEDERAL HY, STE #200  
200  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

6550 N FEDERAL HY, STE #200  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

6550 NORTH FEDERAL HWY.  
200  
FORT LAUDERDALE, FL 33308

FEI Number: 59-2650862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLOWAY, SCOTT W.  
6550 N FEDERAL HY, STE #200  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

HOLLOWAY, SCOTT W.  
6550 NORTH FEDERAL HWY.  
200  
FORT LAUDERDALE, FL 33308 US

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: SCOTT W. HOLLOWAY

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: HOLLOWAY, SCOTT W.,  
Address: 55 CAYUGA ROAD  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: HOLLOWAY, SCOTT W PST  
Address: 55 CAYUGA ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SCOTT W. HOLLOWAY

PST

01/13/2007

Electronic Signature of Signing Officer or Director

Date