2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008250

Name:

Address:

City-St-Zip:

MAX, TIFFANY

10807 RUTHERFORD CT

JACKSONVILLE, FL 32257

Apr 27, 2006 Secretary of State

Entity Name: HAMPTON CHASE, INC. **Current Principal Place of Business: New Principal Place of Business:** 10845 CARRINGTON COURT JACKSONVILLE, FL 32257 **Current Mailing Address: New Mailing Address:** 10845 CARRINGTON COURT US JACKSONVILLE, FL 32257 FEI Number: 10-0844734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL, CHRISTOPHER L 10845 CARRINGTON COURT JACKSONVILLE, FL 32257 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HILL, CHRISTOPHER Name: Name: 10845 CARRINGTON COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: FITZKE, LEROY Name: Address: 10822 RUTHERFORD CT. Address: City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: Title: () Delete Title: () Change () Addition SHINNERS, KIM Name: Name: 10843 RUTHERFORD CT. Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: () Delete Title: DS Title: () Change () Addition

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: CHRISTOPHER L. HILL DP 04/27/2006