2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000052031

Entity Name: HAMPTON CONTRACTING, INC.

FILED Jun 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1420 VIKING CT. 1163 NW 4TH AVENUE

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33993 US

Current Mailing Address: New Mailing Address:

2329 SE 8TH TERR 1163 NW 4TH AVENUE

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33993 US

FEI Number: 65-1013933 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:

HAMPTON, DAVID E HAMPTON, DAVID E 1711 NW 13TH TERR 1163 NW 4TH AVENUE

CAPE CORAL, FL 33993 US CAPE CORAL, FL 33993 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: DAVID E HAMPTON 06/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PVST (X) Change () Addition

 Name:
 HAMPTON, DAVID E
 Name:
 HAMPTON, DAVID E

 Address:
 1711 NW 13TH TERRACE
 Address:
 1163 NW 4TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33993 US
 City-St-Zip:
 CAPE CORAL, FL 33993 US

Title: ST (X) Delete Title: () Change () Addition

 Name:
 BROWN, RENEE W
 Name:

 Address:
 2329 SE 8TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID E HAMPTON PVST 06/08/2005