

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016254

FILED
Feb 16, 2007
Secretary of State

Entity Name: HAMPSHIRE HOUSE OF LEE COUNTY INC.

Current Principal Place of Business:

FAT WILLIE
28701 TRAILS EDGE BOULEVARD #8
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

28701 TRAILS EDGE BOULEVARD
#8
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 01-0612455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMAS, PHYLLIS
8491 SOUTHBRIDGE DRIVE
#1
FORT MYERS, FL 33967 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: P () Delete
Name: BOMAS, PHYLLIS
Address: 8491-1 SOUTHBRIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Delete
Name: BOMAS, KRISTEN
Address: 1001 N.W. 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Delete
Name: BEHMAN, MARCELLA
Address: 34 WHITE OAK ROAD
City-St-Zip: WELLESLEY, MA 02481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS BOMAS

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date