2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000005506

1. Entity Name
HAMPTON BAYS DEVELOPMENT GROUP, INC.

Principal Place of Business	Mailing Address
1302 AUDUBON BLVD DELRAY BEACH, FL 33444	C/O COMPUKEEPER INC. 2298 NW 2ND AVE #20 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

02072008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
45-0496931	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BUTH, ERIK
1302 AUDUBON BLVD
DELRAY BEACH, FL 33444

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	U00000909726 05/06/08-80082-008 150.00

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	BUTH, ERIK
STREET ADDRESS	1302 AUDUBON BLVD
CITY-ST-ZIP	DELRAY BEACH, FL 33444

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE (X)_____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(X) 3-1-08   (X) 561-302-7980
Date   Daytime Phone #