2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State DOCUMENT # P03000156573 05-04-2006 90249 013 ***150.00 HAMPTON SENIOR MANAGEMENT, INC. Principal Place of Business Mailing Address PO BOX 519 3056 SW 41ST LANE **DUU18634** OCALA, FL 34474 **OCALA, FL 34478** 2. Principal Place of Business 3. Mailing Address Hampton Suite, Apt. #, etc. 04282006 CR2E034 (11/05) 11.0 City & State 4. FEI Number Applied For 20-0509182 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Maria-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSEN, PEDER Street Address (P.O. Box Number is Not Acceptable) 3056 SW 41ST LANE OCALA, FL 34474 Zip Code 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 4-28-06 741 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSEN, PEDER L NAME NAME STREET ADORESS 3056 SW 41ST LANE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-7IP TITLE Delete TIFLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete EITI F Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 file empowered. changed, or on an attachment with an address;

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