2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P04000042641** 05-04-2006 90249 014 ***150.00 1. Entity Name HAMPTON MANAGEMENT CORPORATION OF **BELLEVIEW** Principal Place of Business Mailing Address 12980 S.W. HIGHWAY 484 PO BOX 519 DUUTAP73 DUNNELLON, FL 34432 OCALA, FL 34478 2. Principal Place of Business 3. Mailing Address mostrata Hampto. Suite, Apt. # 04282006 CR2E034 (11/05) Chg-P 18/0 City & State 4. FEI Number Applied For 20-0829068 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Malio paclla Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSEN, PEDER L Address (P.O. Box Number is Not Acceptable) 10590 SE 62ND AVE BELLEVIEW, FL 34420 City 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. C du Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSEN, LEONARD W NAME NAME STREET ADDRESS 10590 SE 62ND AVE STREET ADDRESS BELLEVIEW, FL 34420 CITY-ST-ZIP CITY-ST-78P S TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSEN, PEDER L NAME NAME STREET ADDRESS 10590 SE 62ND AVE STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 affect 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.

FILED