

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071731

FILED
May 01, 2006
Secretary of State

Entity Name: THE HAMPTON EDUCATIONAL SERVICES GROUP, INC.

Current Principal Place of Business:

12901 NW 1ST ST
SUITE 304
PEMBROKE PINES, FL 33028

New Principal Place of Business:

12901 NW 1ST STREET,
SUITE 304
PEMBROKE PINES, FL 33028

Current Mailing Address:

12901 NW 1ST ST
SUITE 304
PEMBROKE PINES, FL 33028

New Mailing Address:

12901 NW 1ST STREET
SUITE 304
PEMBROKE PINES, FL 33028

FEI Number: 30-0254040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CELESTE
12901 NW 1ST ST
SUITE 304
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HAMILTON, CELESTE
12901 NW 1ST STREET
SUITE 304
PEMBROKE PINES, FL 33028 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: CELESTE HAMILTON

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, CELESTE
Address: 12901 NW 1ST ST SUITE 304
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: HAMILTON, CAROLYN
Address: 20221 NW 33RD AVE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, CELESTE
Address: 12901 NW 1ST STREET, SUITE 304
City-St-Zip: PEMBROKE PINES, FL 33028

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: CELESTE HAMILTON

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date