

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071731

FILED
Jan 03, 2008
Secretary of State

Entity Name: THE HAMPTON EDUCATIONAL SERVICES GROUP, INC.

Current Principal Place of Business:

2536 CENTERGATE DRIVE
SUITE 202
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2536 CENTERGATE DRIVE
SUITE 202
MIRAMAR, FL 33025

New Mailing Address:

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 STREET
SUITE 304
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CELESTE, HAMILTON CEO
2536 CENTERGATE DRIVE
SUITE 202
MIRAMAR, FL 33025 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

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAMILTON, CELESTE
Address: 2536 CENTERGATE DRIVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAMILTON, CELESTE
Address: 2536 CENTERGATE DRIVE, SUITE 202
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify 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

01/03/2008

Electronic Signature of Signing Officer or Director

Date