

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103925

FILED
Jul 13, 2006
Secretary of State

Entity Name: FLORIDA HAMPTONS REALTY, INC.

Current Principal Place of Business:

99 S.E. MIZNER BLVD
PALMETTO PLACE # 811
BOCA RATON, FL 33432 US

New Principal Place of Business:

870 BOND WAY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

99 S.E. MIZNER BLVD
PALMETTO PLACE # 811
BOCA RATON, FL 33432 US

New Mailing Address:

870 BOND WAY
DELRAY BEACH, FL 33483 US

FEI Number: 20-1471267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, FAYE S
99 SE MIZNER BLVD
PALMETTO PLACE #811
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WEISBERG, FAYE S
870 BOND WAY
DELRAY BEACH, FL 33483 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: FAYE S WEISBERG

07/13/2006

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: P () Delete
Name: WEISBERG, FAYE S
Address: 99 SE MIZNER BLVD, #811
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISBERG, FAYE S
Address: 870 BOND WAY
City-St-Zip: DELRAY BEACH, FL 33483 US

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: FAYE S WEISBERG

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date