## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## **Secretary of State DOCUMENT # P04000161726** 02-05-2007 90123 049 \*\*\*150.00 1. Entity Name HAMPTON CHARTERS, INC. Principal Place of Business Mailing Address 60012752 10739 DEERWOOF PARK BOULEVARD 10739 DEERWOOF PARK BOULEVARD SUITE 300 SUITE 300 JACKSONVILLE, FL 32256-2873 US JACKSONVILLE, FL 32256-2873 US 3. Mailing Address Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chq-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 56-2491647 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMON, BERT C Street Address (P.O. Box Number is Not Acceptable) 1660 PRUDENTIAL DR SUITE 203 JACKSONVILLE, FL 32207 City Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. D XI Change ☐ Addition n ☐ Delete TITLE TITLE Burr, Edward E. BURR, EDWARD E NAME NAME 10739 Deerwood Park Blvd., Ste. 300 10161 CENTURION PARKWAY NORTH SUITE 190 STREET ADDRESS STREET ADDRESS Jacksonville, FL 32256 CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TRUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 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 other like empowered.

Edward E. Burr, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/17/2007

FILED

Feb 05, 2007 8:00 am