

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045684

Entity Name: HAMSON, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3714 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

600 MOODY RD
FORT MYERS, FL 33903

Current Mailing Address:

3714 FOWLER STREET
FORT MYERS, FL 33901

New Mailing Address:

600 MOODY RD
FORT MYERS, FL 33903

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, WILLIAM M ESQUIRE
3515 DEL PRADO BOULEVARD
SUITE 101
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMPTON, DENNIS
Address: 3714 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: HAMPTON, DENNIS
Address: 3714 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete
Name: HAMPTON, DENNIS
Address: 3714 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: T () Delete
Name: HAMPTON, DENNIS
Address: 3714 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMPTON, DENNIS
Address: 600 MOODY RD
City-St-Zip: FORT MYERS, FL 33903

Title: VP (X) Change () Addition
Name: HAMPTON, DENNIS
Address: 600 MOODY RD
City-St-Zip: FORT MYERS, FL 33903

Title: S (X) Change () Addition
Name: HAMPTON, DENNIS
Address: 600 MOODY RD
City-St-Zip: FORT MYERS, FL 33903

Title: T (X) Change () Addition
Name: HAMPTON, DENNIS
Address: 600 MOODY RD
City-St-Zip: FORT MYERS, FL 33903

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: DENNIS HAMPTON

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date