

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045684

Entity Name: HAMSON, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

600 MOODY RD
FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

600 MOODY RD
FORT MYERS, FL 33903

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

HIGGINBOTHAM, ANDREW J CPA
150 S MAIN STREET
SUITE 1
LABELLE, FL 33935 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: ANDREW J HIGGINBOTHAM

08/08/2007

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: HAMPTON, DENNIS
Address: 600 MOODY RD
City-St-Zip: FORT MYERS, FL 33903

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS HAMPTON

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date