2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2005 08:00 AM Secretary of State **DOCUMENT # P93000080614** HAMPTON INSURANCE INC. Mailing Address Principal Place of Business 2966 CLEVELAND AVE. FT. MYERS, FL 33901_ US 2966 CLEVELAND AVE. FT. MYERS, FL 33901 U\$ 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0466553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMPTON, TONYA DO NOT WRITE 2966 CLEVELAND AVE. FT MYERS, FL IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAMPTON, TONYA NAME 600 MOODY RD STREET ADDRESS U00000366366 05/13/05-80001-002 150.00 CITY-ST-ZIP N FT. MYERS, FL TITLE HAMPTON, DENNIS D NAME 600 MOODY RD STREET ADDRESS CITY-ST-2IP N FT. MYERS, FL TITLE MILLS, MARTHA A. NAME STREET ADDRESS 6609 WILLOW LAKE CIRCLE DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address, with all other like empowered.

FILED