


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2006 08:00 AM
Secretary of State

DOCUMENT # P93000080614		
1. Entity Name HAMPTON INSURANCE INC.		
Principal Place of Business 2966 CLEVELAND AVE. FT. MYERS, FL 33901 US	Mailing Address 2966 CLEVELAND AVE. FT. MYERS, FL 33901 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HAMPTON, TONYA 2966 CLEVELAND AVE. FT MYERS, FL		DO NOT WRITE 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 <i>Martha A. Mills</i> (NOTE: Registered Agent signature required when reinstating) 4/11/06		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HAMPTON, TONYA 600 MOODY RD N FT. MYERS, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HAMPTON, DENNIS D 600 MOODY RD N FT. MYERS, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MILLS, MARTHA A. 6609 WILLOW LAKE CIRCLE FT. MYERS, FL	
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 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 address, with all other like empowered.		
SIGNATURE: <i>Martha A. Mills</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/11/06 239-332-8588 Date Daytime Phone #



04062006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0466553	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

1100000508130
04/28/06-80034-014 150.00

**DO NOT WRITE
IN THIS SPACE**