

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073145

FILED
Jan 07, 2007
Secretary of State

Entity Name: STEVEN STOLMAN SOUTHHAMPTON, INC.

Current Principal Place of Business:

311 A WORTH AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

311A WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0614716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, JOHN D
44 COCOANUT ROW
M-202
PALM BEACH, FL 33480 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: D () Delete
Name: STOLMAN, STEVEN
Address: 311 A WORTH AVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOCHBERG, ROBERT J MR.
Address: 184 LITTLE PLANS ROAD
City-St-Zip: SOUTHAMPTON, NY 11968 US

Title: D () Change (X) Addition
Name: TUCKER, HOWARD M MR.
Address: 1257 PARK STREET
City-St-Zip: ATLANTIC BEACH, NY 11509 UA

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: ROBERT J HOCHBERG

MR

01/07/2007

Electronic Signature of Signing Officer or Director

Date