

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020547

Entity Name: SOUTHAMPTON, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 334077910 US

Current Mailing Address:

5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 334077910 US

New Mailing Address:

FEI Number: 65-0650474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, LARRY M PRES
5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 334077910 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: PT () Delete
Name: PALUMBO, LARRY M
Address: 5555 VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 334077910

Title: VPS () Delete
Name: COMPTON, JEFF
Address: 5555 VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 334077910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY PALUMBO

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date