

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030068

Entity Name: NEW HAMPTON CORP.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

27 PENNOCK LANE #205
JUPITER, FL 33458

New Principal Place of Business:

27 N PENNOCK LANE #205
JUPITER, FL 33458

Current Mailing Address:

27 PENNOCK LANE #205
JUPITER, FL 33458

New Mailing Address:

27 N PENNOCK LANE #205
JUPITER, FL 33458

FEI Number: 65-0663661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, RICHARD
1041 CORAL WAY
SINGER ISLAND, FL 33404 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: P () Delete
Name: FRANCAVILLA, EUGENE F
Address: 8472 SE BRISTOL WAY
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: BECK, RICHARD
Address: 1041 CORAL WAY
City-St-Zip: SINGER ISLAND, FL 33404

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 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: EUGENE FRANCAVILLA

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date