


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000080553
 1. Entity Name
 HAMPTON SQUARE CONSTRUCTION COMPANY



Principal Place of Business
 2444 N ESSEX AVE
 HERNANDO, FL 34442

Mailing Address
 2476 N. ESSEX AVE
 HERNANDO, FL 34442

DO NOT WRITE IN THIS SPACE



03162006 No Chg-P CR2E034 (11/05)

4. FEI Number
 59-3408925

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ABEL, ERIC D
 2476 N ESSEX AVENUE
 HERNANDO, FL 34442

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000493854
 04/20/06-80013-022 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	TAMPOSI, STEPHEN A
STREET ADDRESS	2476 N ESSEX AVENUE
CITY - ST - ZIP	HERNANDO, FL 34442
TITLE	D
NAME	NASH, Q. PETER
STREET ADDRESS	40 TEMPEL ST.
CITY - ST - ZIP	NASHUA, NH
TITLE	T
NAME	PASTOR, JOHN E
STREET ADDRESS	2476 N ESSEX AVENUE
CITY - ST - ZIP	HERNANDO, FL 34442
TITLE	P
NAME	DARIES, STANTON MICHAEL
STREET ADDRESS	2444 N ESSEX AVE
CITY - ST - ZIP	HERNANDO, FL 34442
TITLE	S
NAME	ABEL, ERIC D
STREET ADDRESS	2476 N. ESSEX AVE
CITY - ST - ZIP	HERNANDO, FL 34442
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

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: Stephen A. Tamposi Date: 3/30/06 Daytime Phone #: 352-746-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEPHEN A. TAMPOSI