2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMEN #P97000075821 Jan 22, 2007 08:00 AM 1. Entity Name HAMPTON MANAGEMENT SERVICES, INC **Secretary of State** Mailing Address Principal Place of Business 2740 SW MARTIN DOWNS BLVD., STE. 288 2740 SW MARTIN DOWNS BLVD., STE. 288 PALM CITY, FL 34990 PALM CITY, FL 34990 01162007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0778905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRECO, JOSEPH R DO NOT WRITE 2740 SW MARTIN DOWNS BLVD., STE. 288 PALM CITY, FL 34990 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRECO, CLAIRE G NAME 2740 SW MARTIN DOWNS BLVD STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 - --- U00000594098 01/22/07-80060-002 150.60 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 regulared 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 otherwise empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/17/07 (772)631-4772