2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90170 044 ***150.00 DOCUMENT # P97000106405 1. Entity Name HAMPTON CENTER, INC. Principal Place of Business Mailing Address 40069281 **4625 EAST BAY DRIVE** 4625 EAST BAY DRIVE SUITE 201 SUITE 201 CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3487437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TYLER, SCOTT J. Street Address (P.O. Box Number is Not Acceptable) 4625 E. BAY DRIVE **SUITE 201** CLEARWATER, FL 33764 City Zip Code 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition TYLER, SCOTT J. NAME NAME STREET ADDRESS 2856 SABER DRIVE STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 34619 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition TYLER, CRAIG H. NAME NAME 131 Oakwood Dr. STREET ADDRESS 13 BELLEVUÉ DRIVE STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP Largo, FL 33770 ☐ Delete TITLE ☐ Change ☐ Addition TYLER, TIMOTHY T. NAME NAME STREET ADDRESS 17 BELLEVUE DRIVE STREET ADDRESS CITY-ST-7iP TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental point 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 triggle empowered to execute this period as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED