2008 FOR PROFIT CORPORATION

May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P97000106405 1. Entity Name HAMPTON CENTER, INC. Principal Place of Business Mailing Address **4625 EAST BAY DRIVE** 4625 EAST BAY DRIVE SUITE 201 SUITE 201 CLEARWATER, FL 33764 CLEARWATER, FL 33764 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3487437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYLER, SCOTT J. DO NOT WRITE 4625 E. BAY DRIVE **SUITE 201** IN THIS SPACE CLEARWATER, FL 33764 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, 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. Added to Fees U00000949202 After May 1, 2008 Fee will be \$550.00 /03/09-90019-01E OFFICERS AND DIRECTORS 10. TITLE TYLER, SCOTT J. NAME STREET ADDRESS 2856 SABER DRIVE CLEARWATER, FL 34619 CITY-ST-ZIP TITLE TYLER, CRAIG H. NAME STREET ADDRESS 131 OAKWOOD DR CITY-ST-ZIP LARGO, FL 33770 TITLE TYLER, TIMOTHY T. STREET ADDRESS 17 BELLEVUE DRIVE DO NOT WRITE CITY-ST-ZIP TREASURE ISLAND, FL 33706 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

SIGNATURE: 2

blied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 get empowed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

 I hereby certify that the informational indicated on this report or supply of the corporation or the eccepte. changed, or on an attac