

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086866

Entity Name: 909 HAMPTONS INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

811 MERIDIAN LANE
HOLLYWOOD,, FL 33019

New Principal Place of Business:

Current Mailing Address:

811 MERIDIAN LANE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-1011585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWH, SALLY N
1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: GERSTENHABER, LILY
Address: 20281 E COUNTRY CLUB DRIVE APT 909
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERSTENHABER, LILY
Address: 20281 E COUNTRY CLUB DRIVE APT 909
City-St-Zip: AVENTURA, FL 33180

Title: O () Change (X) Addition
Name: MARIO, NATHUSIUS
Address: 20281 E COUNTRY CLUB CRIVE APT 909
City-St-Zip: AVENTURA, FL 33180

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: MARIO NATHUSIUS

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04/16/2006

Electronic Signature of Signing Officer or Director

Date