2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 627078

Entity Name: CAM-JO INC.

FILED Jul 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16991 US 19 NORTH CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

16991 US 19 NORTH CLEARWATER, FL 33764

FEI Number: 59-1922074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAHAN, THOMAS FASTUCA, GEORGE
16991 US 19 NORTH
CLEARWATER, FL 33764 US FASTUCA, GEORGE
16991 US 19 NORTH
CLEARWATER, FL 33764 US

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: GEORGE FASTUCA 07/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 RET, DANIEL
 Name:
 MEATHE, CULLAN F

 Address:
 24957 BREST ROAD
 Address:
 2519 AQUA VISTA BLVD

 City-St-Zip:
 TAYLOR, MI 48180
 City-St-Zip:
 FT LAUDERDALE, FL 33301

Title: TCD () Delete Title: TCD (X) Change () Addition
Name: MEATHE CULLAN F. Name: MEATHE CULLAN F.

 Name:
 MEATHE, CULLAN F
 Name:
 MEATHE, CULLAN F

 Address:
 645 GRISWOLD STE 2202
 Address:
 2519 AQUA VISTA BLVD

 City-St-Zip:
 DETROIT, MI 48226
 City-St-Zip:
 FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: CULLAN F. MEATHE P 07/26/2007