2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18664

Entity Name: U-CAMP, INC.

City-St-Zip:

CLEARWATER, FL 33767

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17335 US HIGHWAY 19 N CLEARWATER, FL 33764 **Current Mailing Address: New Mailing Address:** 10 PAPAYA ST #702 CLEARWATER, FL 33767 FEI Number: 59-2878430 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: TOUCHTON, WALTER W. 10 PAPAYA ST #702 CLEARWATER, FL 33767 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: DPST (X) Change () Addition TOUCHTON, WALTER W., TOUCHTON, JO ANN H., Name: Name: 10 PAPAYA ST #702 10 PAPAYA ST #702 Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767 Title: DVTS Title: DV () Delete (X) Change () Addition Name: TOUCHTON, JO ANN H., Name: TOUCHTON, WALTER W., 10 PAPAYA ST #702 10 PAPAYA ST #702 Address: Address: CLEARWATER, FL 33767 CLEARWATER, FL 33767 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition TOUCHTON, WALTER J Name: Name: 9890 2ND STREET N Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition TOUCHTON, JACK D Name: Name: Address: 10 PAPAYA ST #702 Address:

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.

City-St-Zip:

SIGNATURE: JO ANN H. TOUCHTON PRES 04/02/2008