

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89337

FILED
Jan 04, 2006
Secretary of State

Entity Name: JAMES E. CAMPBELL, INC.

Current Principal Place of Business:

3001 SE ASTER LANE
#901
STUART, FL 34990 US

New Principal Place of Business:

4081 SE NEWTON ST.
STUART, FL 34997 US

Current Mailing Address:

3001 SE ASTER LANE
#901
STUART, FL 34994 US

New Mailing Address:

4081 SE NEWTON ST.
STUART, FL 34997 US

FEI Number: 65-0126031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES E.
3001 SE ASTER LANE
#901
STUART, FL 34994 US

Name and Address of New Registered Agent:

CAMPBELL, JAMES E.
4081 SE NEWTON ST.
STUART, FL 34997 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

01/04/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMPBELL, JAMES E.,
Address: 3001 SE ASTER LANE #901
City-St-Zip: STUART, FL 34994

Title: VST () Delete
Name: CAMPBELL, RHONDA L.,
Address: 3001 SE ASTER LANE #901
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAMPBELL, JAMES E.,
Address: 4081 SE NEWTON ST.
City-St-Zip: STUART, FL 34997

Title: VST (X) Change () Addition
Name: CAMPBELL, RHONDA L.,
Address: 4081 SE NEWTON ST.
City-St-Zip: STUART, FL 34997

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: RHONDA L. CAMPBELL

Electronic Signature of Signing Officer or Director

VST

01/04/2006

Date