2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064500

Entity Name: CAMCO GROUP, INC.

FILED Apr 13, 2006 Secretary of State

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

1728 KINGSLEY AVENUE, SUITE 8 12511 CHICORA LANE ORANGE PARK, FL 32073 12511 CHICORA LANE JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

1728 KINGSLEY AVENUE, SUITE 8 P.O. BOX 600910 ORANGE PARK, FL 32073 JACKSONVILLE, FL 32260

FEI Number: 59-3656446 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:

HARRINGTON, TERESA 1405 KINGSLEY AVE ORANGE PARK, FL 32073 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

Electronic elgitatare of registered rigent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MULLIS, BEVERLY A
 Name:
 MULLIS, BEVERLY A

 Address:
 1728 KINGSLEY AVENUE, SUITE 8
 Address:
 12511 CHICORA LANE

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 JACKSONVILLE, FL 32258

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

Name:MULLIS, CAMERON JName:MULLIS, CAMERON JAddress:1728 KINGSLEY AVENUE, SUITE 8Address:12511 CHICORA LANECity-St-Zip:ORANGE PARK, FL 32073City-St-Zip:JACKSONVILLE, FL 32258

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: CAMERON J. MULLIS VD 04/13/2006