2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 A Secretary of State **DOCUMENT # P00000070815** 1. Entity Name JAMES R CAMPBELL ENTERPRISES, INC. Principal Place of Business Mailing Address 31 RAEMOND LANE POST OFFICE BOX 262 PALM COAST, FL 32164 BUNNELL, FL 32110 CR2E034 (11/05) 04102007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3663574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent SAVY, BENJAMIN DO NOT WRITE 2825 NORTH OCEANSHORE BOULEVARD BEVERLY BEACH, FL 32136 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) , DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE CAMPBELL, JAMES R NAME STREET ADDRESS 31 RAEMOND LANE CITY-ST-ZIP PALM COAST, FL 32164 TITLE WARD, STEPHANIE M U00000704124 04/20/07-80166-017 150.00 STREET ADDRESS 31 RAEMOND LANE CITY-ST-ZIP PALM COAST, FL 32164 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

KNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-01

(386)437-6678

FILED