

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067012

FILED
May 01, 2008
Secretary of State

Entity Name: ALLEN CAMPBELL & ASSOCIATES, INC.

Current Principal Place of Business:

931 SOUTH RIDGEWOOD AVENUE
UNIT B3
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 309
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 30-0101793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ALLEN
2455 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

CAMPBELL, ALLEN
931 SOUTH RIDGEWOOD AVENUE
B3
EDGEWATER, FL 32132 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: ALLEN CAMPBELL

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, ALLEN
Address: 2455 SOUTH GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, ALLEN
Address: 931 SOUTH RIDGEWOOD AVENUE UNIT B3
City-St-Zip: EDGEWATER, FL 32132 US

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: ALLEN CAMPBELL

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date