

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120430

FILED
Jul 18, 2006
Secretary of State

Entity Name: CAMPBELL'S HARDWOOD FLOORING, INC.

Current Principal Place of Business:

6943 CROSS CUT COURT
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

6943 CROSS CUT COURT
OCOE, FL 34761

New Mailing Address:

FEI Number: 74-3057827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MICHAEL
1049 ANGORA ST.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CAMPBELL, MICHAEL
1241 CARDINAL COURT
ALTAMONTE SPRINGS, FL 32714 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: MICHAEL CAMPBELL II

07/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, MICHAEL
Address: 1049 ANGORA ST.
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: THOMAS, CAMPBELL
Address: 6943 CROSS CUT CT.
City-St-Zip: OCOEE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, MICHAEL II
Address: 1241 CARDINAL COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: CAMPBELL, THOMAS
Address: 6943 CROSS CUT CT.
City-St-Zip: OCOEE, FL 34761

Title: GM () Change (X) Addition
Name: HARWARD, MICHAEL
Address: 524 SHANE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHAEL CAMPBELL II

D

07/18/2006

Electronic Signature of Signing Officer or Director

Date