

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066285

Entity Name: CAMPAGNA GROUP INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

26724 SW 122 PLACE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

26724 SW 122 PLACE
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 20-1381443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPAGNA, MICHAEL SR.
26724 SW 122 PLACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPAGNA, MICHAEL SR
Address: 26724 SW 122 PLACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP () Delete
Name: CAMPAGNA, DENISE A
Address: 26724 SW 122 PLACE
City-St-Zip: HOMESTEAD, FL 33032 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: CAMPAGNA, KRISTINA M
Address: 26724 SW 122 PL
City-St-Zip: HOMESTEAD, FL 33032 US

Title: TRSR () Change (X) Addition
Name: CAMPAGNA, KELLYANN
Address: 26724 SW 122 PL
City-St-Zip: HOMESTEAD, FL 33032 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: MICHAEL CAMPAGNA

P

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date