

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097906

Entity Name: CAM PRODUCTS CORP.

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

2801 NW 74TH AVENUE
SUITE 206
MIAMI, FL 33122

New Principal Place of Business:

13375 SW 128 STREET
SUITE 108-A
MIAMI, FL 33186

Current Mailing Address:

2801 NW 74TH AVENUE
SUITE 206
MIAMI, FL 33122

New Mailing Address:

13375 SW 128TH STREET
SUITE 108-A
MIAMI, FL 33186

FEI Number: 20-1307487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCOS, CARLOS A
2801 NW 74TH AVENUE
SUITE 206
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

COJULUN, JOSE R
13375 SW 128TH STREET
SUITE 108-A
MIAMI, FL 33186 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: JOSE COJULUN

07/16/2005

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: PSD () Delete
Name: MENCOS, CARLOS A
Address: 2801 NW 74TH AVENUE SUITE 206
City-St-Zip: MIAMI, FL 33122

Title: VTD () Delete
Name: CARTAGENA, EDGAR E
Address: 2801 NW 74TH AVENUE SUITE 206
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MENCOS, CARLOS A
Address: 13375 SW 128 STREET, 108-A
City-St-Zip: MIAMI, FL 33186

Title: VTD (X) Change () Addition
Name: COJULUN, JOSE R
Address: 13375 SW 128 STREET, 108-A
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE COJULUN

VTD

07/16/2005

Electronic Signature of Signing Officer or Director

Date