

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124623

Entity Name: CAMPAGNA, INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

487 NW 98 CT.
MIAMI, FL 33172

New Principal Place of Business:

4874 NW 107 PATH
DORAL, FL 33178

Current Mailing Address:

487 NW 98 CT.
MIAMI, FL 33172

New Mailing Address:

4874 NW 107 PATH
DORAL, FL 33178

FEI Number: 57-1211832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPAGNA, ITALO A
487 NW 98 CT.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CAMPAGNA, ITALO A
4874 NW 107 PATH
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

07/29/2008

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: PRES () Delete
Name: CAMPAGNA, ITALO A
Address: 487 NW 98 CT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPAGNA, ITALO A
Address: 487 4 NW 107 PATH
City-St-Zip: DORAL, FL 33178

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: ITALO CAMPAGNA

Electronic Signature of Signing Officer or Director

PRES

07/29/2008

Date