

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144883

FILED
Apr 30, 2007
Secretary of State

Entity Name: CAMPBELL CONSULTING CORP.

Current Principal Place of Business:

266 KATHERINE BLVD #7109
PALM HARBOR, FL 34684

New Principal Place of Business:

1752 DAWNVIEW STREET
NORTH PORT, FL 34288

Current Mailing Address:

334 EAST LAKE RD
#266
PALM HARBOR, FL 34684

New Mailing Address:

1752 DAWNVIEW STREET
NORTH PORT, FL 34288

FEI Number: 20-2105204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREGORY
28100 US HWY 19 N STE 408
CLEARWATER, FL 33761 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: D () Delete
Name: CAMPBELL, DANIEL S
Address: 266 KATHERINE BLVD #7109
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: CAMPBELL, SHELLEY V
Address: 266 KATHERINE BLVD #7109
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, DANIEL S
Address: 1752 DAWNVIEW STREET
City-St-Zip: NORTH PORT, FL 34288

Title: SECR (X) Change () Addition
Name: CAMPBELL, SHELLEY V
Address: 1752 DAWNVIEW STREET
City-St-Zip: NORTH PORT, FL 34288

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: SHELLEY V CAMPBELL

SECR

04/30/2007

Electronic Signature of Signing Officer or Director

Date