

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022897

Entity Name: CAMPAGNOLO, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4115 STATE RD. 7
SUITE Z
WELLINGTON, FL 33467

Current Mailing Address:

4115 STATE RD. 7
SUITE Z
WELLINGTON, FL 33467

New Principal Place of Business:

4115 STATE RD. 7
SUITE Z
WELLINGTON, FL 33449

New Mailing Address:

4115 STATE RD. 7
SUITE Z
WELLINGTON, FL 33449

FEI Number: 20-2307599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD TAFFURELLI
4115 STATE RD. 7
SUITE Z
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

RICHARD TAFFURELLI
4115 STATE RD. 7
SUITE Z
WELLINGTON, FL 33449 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CUNNINGHAM, JAMES
Address: 4115 STATE RD. 7
City-St-Zip: WELLINGTON, FL 33467

Title: VP () Delete
Name: TAFFURELLI, RICHARD V
Address: 4115 STATE RD 7
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CUNNINGHAM, JAMES
Address: 4115 STATE RD. 7
City-St-Zip: WELLINGTON, FL 33449

Title: VP (X) Change () Addition
Name: TAFFURELLI, RICHARD V
Address: 4115 STATE RD 7
City-St-Zip: WELLINGTON, FL 33449

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: RICHARD TAFFURELLI

V.P.

01/07/2008

Electronic Signature of Signing Officer or Director

Date