2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 05, 2007
Secretary of State

DOCUMENT# P06000127176

Entity Name: CAMPOS ENTERPRISE, INC.

Current Principal Place of Business:

2605 S FEDERAL HWY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2605 S FEDERAL HWY
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-5881311 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAMPOS, ERNESTO
2605 S FEDERAL HWY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CHRISTIANSEN, PATRICIA M ESQ.
CASEY CIKLIN LUBITZ MARTENS & O'CONNELL
515 N. FLAGLER DR., SUITE 1900
WEST PALM BEACH, FL 33401 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: PATRICIA M. CHRISTIANSEN 07/05/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: CAMPOS, ERNESTO
Address: 2605 S FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERNESTO CAMPOS PD 07/05/2007
Electronic Signature of Signing Officer or Director Date