

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048661

FILED
May 13, 2008
Secretary of State

Entity Name: CAMDEN PARK INVESTMENTS INC

Current Principal Place of Business:

11721 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

11721 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, MARK
11721 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FRANCIS, JANELLE P MRS
11721 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 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: JANELLE P FRANCIS

05/13/2008

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: P, D () Delete
Name: FRANCIS, MARK
Address: 11721 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP,D () Delete
Name: FRANCIS, JANELLE
Address: 11721 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: FRANCIS, MARK P MR
Address: 11721 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP,D (X) Change () Addition
Name: FRANCIS, JANELLE P MRS
Address: 11721 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: JANELLE P FRANCIS

MRS

05/13/2008

Electronic Signature of Signing Officer or Director

Date