

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068011

FILED
Apr 18, 2006
Secretary of State

Entity Name: CAMCO AUTOMOTIVE, INC.

Current Principal Place of Business:

5600 S US 1
TITUVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

855 S US 1
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 59-3204338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANA, JOSEPH A
855 S US 1
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

WIDNER, D MICHAEL
5600 S US 1
TITUSVILLE, FL 32780 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: D MICHAEL WIDNER

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CAMPANA, JOSEPH A
Address: 1900 WINDWARD WAY
City-St-Zip: VERO BEACH, FL

Title: VPSD () Delete
Name: CAMPANA, JOSEPH G
Address: 855 S US 1
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: CAMPANA, SUSAN
Address: 1900 WINDWARD WAY
City-St-Zip: VERO BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CAMPANA, JOSEPH G
Address: 855 S US 1
City-St-Zip: VERO BEACH, FL 32962 IR

Title: DEVP (X) Change () Addition
Name: MARTEMUCCI, JAN C
Address: 855 S US 1
City-St-Zip: VERO BEACH, FL 32962 IR

Title: VPS (X) Change () Addition
Name: WIDNER, D MICHAEL
Address: 5600 S US 1
City-St-Zip: TITUSVILLE, FL 32780 BE

Title: VPS () Change (X) Addition
Name: WHIGHAM, H GRAY
Address: 5600 S US 1
City-St-Zip: TITUSVILLE, FL 32780 BE

I hereby certify that the information supplied with this filing does not qualify for the 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: D MICHAEL WIDNER

VPS

04/18/2006

Electronic Signature of Signing Officer or Director

Date