

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089124

Entity Name: CAMPBELL LIMITED, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

1604 3RD STREET
CLERMONT, FL 34711

New Principal Place of Business:

23075 LOOP ROAD
GROVELAND, FL 34736

Current Mailing Address:

1604 3RD STREET
CLERMONT, FL 34711

New Mailing Address:

23075 LOOP ROAD
GROVELAND, FL 34736

FEI Number: 59-3289263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARA FINANCIAL SERVICES, INC.
489 W MINNEHAHA AVE
CLERMONT, FL 34711 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: P () Delete
Name: CAMPBELL, STUART G
Address: 1604 THIRD ST
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, STUART G
Address: 23075 LOOP ROAD
City-St-Zip: GROVELAND, FL 34736

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: STUART G. CAMPBELL

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date