2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Jan 10, 2008 8:00 am **Secretary of State** DOCUMENT # P95000083082 01-10-2008 90009 035 ***150.00 1. Entity Name CAMPI CO. Principal Place of Business Mailing Address 400001 ** 4647 STONERIDGE TRAIL 4647 STONE RIDGE TR. SARASOTA, FL 34232 SARASOTA FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Same Northsak Blua Suite, Apt. #. etc. 01082008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 65-0625052 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COMPARETTO, MARIO L. Street Address (P.O. Box Number is Not Acceptable) 4647 STONERIDGE TRAIL SARASOTA, FL 34232 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11, TITLE ☐ Delete THILE ☐ Addition COMPARETTO, MARIO NAME NAME STREET ADDRESS 4647 STONERIDGE TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP n THILE ☐ Delete IUILE ☐ Change ☐ Addition COMPARETTO, DOROTHY NAME NAME STREET ADDRESS **4647 STONERIDGE TRAIL** STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #