

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000102014

Entity Name: CAMPBELL INDUSTRIES, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

3814 SLEEPY HILL OAKS LP.
LAKELAND, FL 33810

New Principal Place of Business:

13241 PRESTWICK CREEK DR
RIVERVIEW, FL 33569

Current Mailing Address:

PO BOX 857
VALRICO, FL 33595

New Mailing Address:

13241 PRESTWICK CREEK DR
RIVERVIEW, FL 33569

FEI Number: 59-3484912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, MICHAEL B
3814 SLEEPY HILL OAKS LP.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

CAMPBELL, JASON R
13241 PRESTWICK CREEK DR
RIVERVIEW, FL 33569 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: JASON R CAMPBELL

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, MICHAEL B
Address: 3814 SLEEPY HILL OAKS LP.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, JASON R
Address: 13241 PRESTWICK CREEK DR
City-St-Zip: RIVERVIEW, FL 33569

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: JASON R CAMPBELL

PD

10/17/2006

Electronic Signature of Signing Officer or Director

Date