2008 FOR PROFIT CORPORATION

changed, or on an attachment-with an address

SIGNATURE AND TYPED OR PRINTED NAME

SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

May 13, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000030566 05-13-2008 90010 030 ***150.00 CAMPBELL ENGINEERING, INC. Principal Place of Business Mailing Address 1234 AIRPORT ROAD 8729 N. LAGOON DRIVE PANAMA CITY, FL 32408 215 DESTIN, FL 32540 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3570226 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPBELL, DAVID O 8729 N. LAGOON DRIVE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32408 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition CAMPBELL, DAVID O NAME NAME STREET ADDRESS 8729 N. LAGOON DRIVE STREET ADDRESS PANAMA CITY, FL 32408 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME CAMPBELL, JENNIFER L NAME STREET ADDRESS 8729 N. LAGOON DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32408 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED