2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmer

SIGNATURE:

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # P99000049655 03-10-2005 90135 004 ***150.00 1. Entity Name CAMPCO TITLE COMPANY Principal Place of Business Mailing Address C/O MARC H. AUERBACH, ESQ. C/O MARC H. AUERBACH, ESQ. 201 S. BISCAYNE BLVD. 20TH FLOOR 201 S. BISCAYNE BLVD. 20TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0923285 Not Applicable Zip Zip Country 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 AUERBACH, MARC H ESQ. Street Address (P.O. Box Number is Not Acceptable) 201/S BISCAYNE BLVD 20TH FLOOR MIAMI, FL 33131 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CAMPBELL, D MICHAEL NAME NAME 523 E. Central Aue STREET ADDRESS 141 E CENTER AVE #420-STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP VPST TITLE ☐ Delete TITLE M Change ☐ Addition CAMPBELL, HELDI L NAME NAME 523 E. Central Aue. STREET ADDRESS 144 E.CENTER AVE,#420 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN, FL 33880 ☐ Delete TITLE _ Change Addition, TITLE 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 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change HILE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplement of the corporation or the receiver ont 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Campbell

2.16.05

863.292.9929

Daytime Phone #

FILED