2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P99000049655 04-27-2006 90151 046 ***150.00 1. Entity Name CAMPCO TITLE COMPANY Mailing Address Principal Place of Business C/O MARC H. AUERDACH, 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 523 E. Central Ave <u>523 E. Central Ave</u> Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Cha-P 4. FEI Number Applied For City & State City & State 65-0923285 Not Applicable Winter Haven, FL Winter Haven \$8.75 Additional 5. Certificate of Status Desired Fee Required 33880 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D. Michael Campbell, P.A. Street Address (P.O. Box Number is Not Acceptable) 523 E. Central Avenue AUERBACH, MARC HIESQ. 201 S BISCAYNE BLVD 20TH FLOOR-MIAMI: FL 33131 Zip Code 33880 City <u>Winter Haven</u> dubmits in the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations Michael Campbell SIGNAT poistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, ☐ Change ☐ Addition TITLE ☐ Delete TITLE CAMPBELL, D MICHAEL NAME NAME 523 E CENTRAL AVE STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP VPST ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAMPBELL, HELDI L NAME NAME 523 E CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 flustee 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.

D. Michael Campbell Pres

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