FILED 2008 FOR PROFIT CORPORATION Apr 29, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P99000049655** CAMPCO TITLE COMPANY Principal Place of Business Mailing Address 523 E. CENTRAL AVE 523 E. CENTRAL AVE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 No Chg-P 04092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0923285 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, D MICHAEL P.A. DO NOT WRITE 523 E. CENTRAL AVENUE WINTER HAVEN, FL 33880 IN THIS SPACE 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, typed or printed name of registered agent and bile if applicable (NOTE: Registered Agent signature required when reinstaling)

FILE NOW!!!	FEE IS \$150.00
After May 1, 2008	3 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITI F CAMPBELL, D MICHAEL NAME STREET ADDRESS 523 E CENTRAL AVE CiTY-ST-7IP WINTER HAVEN, FL 33880 TITLE VPST U00000931531 05/22/08-80018-015 150,00 NAME CAMPBELL, HELDI L STREET ADDRESS **523 E CENTRAL AVE** CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS CITY+ST-7/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental paper, 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 address, with all primarity the empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable