

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99479

Entity Name: CAMPBELL CAPITAL MANAGEMENT, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

9400 S. DADELAND BLVD.
SUITE 111
MIAMI, FL 33156

New Principal Place of Business:

9400 S. DADELAND BLVD.
SUITE 111
MIAMI, FL 33156

9400 S. DADELAND BLVD.
SUITE 111
MIAMI, FL 33156

FEI Number: 65-0298246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CLAY
9400 S. DADELAND BLVD.
SUITE 111
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CAMPBELL, CLAY G
9400 S. DADELAND BLVD.
SUITE 111
MIAMI, FL 33156 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: CLAY G. CAMPBELL

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, CLAY G.,
Address: 5755 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: ROMAGUERA, EDDIE
Address: 13400 SW 78 CT.
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: MERLING, JAMES L JR.
Address: 7741 SW 55 AVE., #C
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, CLAY G
Address: 5755 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: MERLING, JAMES L JR.
Address: 7741 SW 55 AVE., #C
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: CLAY G. CAMPBELL

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date