

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99479

FILED
Jan 13, 2009
Secretary of State

Entity Name: CAMPBELL CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

01/13/2009

Electronic Signature of Signing Officer or Director

Date