2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713994

FILED Jan 27, 2006 Secretary of State

Entity Name: CENTRO ASTURIANO DE TAMPA, INC.

Current Principal Place of Business: New Principal Place of Business:

TAMPA, FLORIDA 1913 NEBRASKA AVENUE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1913 NEBRASKA AVENUE TAMPA, FL 33602

FEI Number: 59-0148165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ELVIRA T

1913 NEBRASKA AVE
TAMPA, FL 33602 US

VANCE, KIM H
GRAY/ROBINSON - 201 N. FRANKLIN ST.
SUITE 2200
TAMPA, FL, FL 33602 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: KIM HERNANDEZ VANCE 01/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 GARCIA, ELVIRA T
 Name:
 ECHEZABAL, HENRY A SR.

 Address:
 4805 MENDENHALL DR
 Address:
 108 COUNTRY CLUB DR.

 City-St-Zip:
 TAMPA, FL 33602
 TAMPA, FL 33612

Title: D () Delete Title: D (X) Change () Addition Name: CIACCIO, EVA M Name: CIACCIO, EVA M

 Address:
 3115 CHERRY ST.
 Address:
 4821 SCOTT RD.

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 LUTZ, FL 33558

Title: VP () Delete Title: VP (X) Change () Addition Name: BLANCO, MANUEL J Name: BLANCO, MANUEL J

 Address:
 1402 N MATANZAS
 Address:
 2424 TAMPA BAY BLVD. L 206

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33607

ity-3t-zip. Talvifa, FL 33007 City-3t-zip. Talvifa, FL 3300

Title: TD () Delete Title: TD (X) Change () Addition Name: RODRIGUEZ, ROLAND Name: RODRIGUEZ, ROLAND

Address: 2512 W. FERN ST. Address: 3010 LAKE ELLEN LANE
City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33618

Title: D () Delete Title: () Change () Addition

 Name:
 OURAL, JOSE R
 Name:

 Address:
 503 N. EXCELDA AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 336091621
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 GARCIA, MARGARET H
 Name:
 GARCIA, MARGARET H

 Address:
 2024 W SITRA AVE
 Address:
 2024 W SITKA AVE

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY A. ECHEZABAL, SR. P 01/27/2006