

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008267

Entity Name: CCTV OUTLET TAMPA BAY, INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

3350 ULMERTON ROAD STE 23
CLEARWATER, FL 33762

New Principal Place of Business:

3350 ULMERTON ROAD
25
CLEARWATER, FL 33762

Current Mailing Address:

3350 ULMERTON ROAD STE 23
CLEARWATER, FL 33762

New Mailing Address:

3350 ULMERTON ROAD STE
25
CLEARWATER, FL 33762

FEI Number: 20-0788383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROY, MOISES
3350 ULMERTON ROAD STE 23
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

FAROY, MOISES
3350 ULMERTON ROAD STE
25
CLEARWATER, FL 33762 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:

06/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAROY, MOISES
Address: 3350 ULMERTON ROAD STE 23
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAROY, MOISES
Address: 3350 ULMERTON ROAD STE 25
City-St-Zip: CLEARWATER, FL 33762

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: MOISES FAROY

PRES

06/21/2007

Electronic Signature of Signing Officer or Director

Date