

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114011

Entity Name: TAMPA BAY SMILES, INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

8963 RACE TRACK RD
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

8963 RACE TRACK RD
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-1497457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JASON M
19320 SEACOVE DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MOORE, JASON M
15229 WIND WHISPER DRIVE
ODESSA, FL 33556 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: JASON MOORE

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, JASON M
Address: 19320 SEACOVE DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, JASON M
Address: 15229 WIND WHISPER DRIVE
City-St-Zip: ODESSA, FL 33556

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: JASON MOORE

D

01/27/2008

Electronic Signature of Signing Officer or Director

Date