

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152368

Entity Name: TAMPA BAY TAX, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781

Current Mailing Address:

4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781

New Principal Place of Business:

51 SOUTH MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765

New Mailing Address:

51 SOUTH MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765

FEI Number: 20-3828808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JIMMIE R
4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WILDER, JIMMIE R
51 SOUTH MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765 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:

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILDER, JIMMIE R
Address: 4930 PARK BOULEVARD
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP () Delete
Name: WILDER, DEBORA J
Address: 4930 PARK BOULEVARD
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILDER, JIMMIE R
Address: 51 SOUTH MAIN AVENUE, SUITE 309
City-St-Zip: CLEARWATER, FL 33765

Title: P (X) Change () Addition
Name: WILDER, DEBORA J
Address: 51 SOUTH MAIN AVENUE, SUITE 309
City-St-Zip: CLEARWATER, FL 33765

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIMMIE R WILDER

VP

03/30/2007

Electronic Signature of Signing Officer or Director

Date