

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# P07000013184

Entity Name: TAMPA HOSTS INC.

Current Principal Place of Business:

1785 HANCOCK ST SUITE 100
SAN DIEGO, CA 92110

New Principal Place of Business:

Current Mailing Address:

1785 HANCOCK ST SUITE 100
SAN DIEGO, CA 92110

New Mailing Address:

FEI Number: 20-8398773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISRANI, ASHOK
Address: 1785 HANCOCK ST SUITE 100
City-St-Zip: SAN DIEGO, CA 92110

Title: SD () Delete
Name: ISRANI, DEEPAK
Address: 1785 HANCOCK ST SUITE 100
City-St-Zip: SAN DIEGO, CA 92110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: KOTWANI, NARESH VICE P
Address: 1785 HANCOCK ST. SUITE 100
City-St-Zip: SAN DIEGO, CA 92110

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: DEEPAK ISRANI

SD

10/27/2008

Electronic Signature of Signing Officer or Director

Date