

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099036

FILED
Jan 15, 2007
Secretary of State

Entity Name: TAMPA SHIP SERVICES CORP.

Current Principal Place of Business:

6311 PALM RIVER RD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6311 PALM RIVER RD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3548063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLADO, RONALD
17632 MEADOWBRIDGE DR
LUTZ, FL 33549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABANISAS, LEANDRO L JR
Address: 6311 PALM RIVER RD
City-St-Zip: TAMPA, FL 33619

Title: EVP () Delete
Name: CATUNCAN, IKE
Address: 6311 PALM RIVER RD
City-St-Zip: TAMPA, FL 33619 FL

Title: TREA () Delete
Name: TOBIAS, MILAGROS C
Address: 6311 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEANDRO L. CABANISAS, JR.

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date