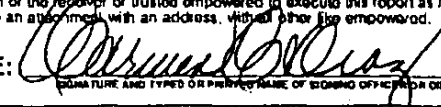


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

04-09-2007 90037 018 ***150.00
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DOCUMENT # 376521					
1. Entity Name TAMPA TOM'S, INC.					
Principal Place of Business 3005 WEST COLUMBUS DRIVE TAMPA FL 33607 US			Mailing Address P O BOX 15656 TAMPA FL 33684-5656 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1315297	
				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DIAZ, CARMEN C 3005 W. COLUMBUS DR. TAMPA FL 33607				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature not required when re-registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD DIAZ, CARMEN 8005 LAGO VISTA DR. TAMPA FL 33614 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President CARMEN CARTAYA DIAZ 8005 LAGO VISTA DR. TAMPA, FL 33614 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CARMEN M. VALDES 8005 LAGO VISTA DR. TAMPA, FL 33614 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	JULIO J. VALDES JR 8005 LAGO VISTA DR. TAMPA, FL 33614 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the proprietor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.					
SIGNATURE: 			3/27/07 (813) 230-6961		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: _____ Designation: _____		

ATTACHMENT

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New Text Document

Tampa Tom's, Inc.
P. O. Box 15656
Tampa, Florida 33684

Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

April 20, 2007

Reference #376521

The title for each officer is:

Carmen Cartaya Diaz - President

Carmen Maria Valdes - Vice President

Julio Jose Valdes, Jr. - Treasurer

Please call me if you have any further question (813) 230-6961

Sincerely,

Carmen C. Diaz