2008 FOR PROFIT COZPORATION

FILED ANNUAL REPORT Apr 01, 2008 08:00 AN Secretary of State **DOCUMENT #644170** 1. Entity Name GEORGE, LTD .-- TAMPA, INC. Principal Place of Business Mailing Address 4315 WEST KENNEDY BLVD 4315 WEST KENNEDY BLVD STE B STE B TAMPA, FL 33609 US ... TAMPA, FL 33609 US No Chg-P CR2E034 (11/05) 02282008 4. FEI Number Applied For 59-1955624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The same of the same of the same of ESPINOLA, ROBERT E. DO NOT WRITE 4315 WEST KENNEDY BLVD STE B IN THIS SPACE **TAMPA, FL 33609** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ESPINOLA, ROBERT NAME STREET ADDRESS 4315 WEST KENNEDY BLVD. CITY-ST-ZIP TAMPA, FL NAME STREET ADDRESS CITY+ST+ZIP NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP