2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738301

FILED Jan 05, 2006 Secretary of State

Entity Name: TAMPA CROSSROADS, INC.

Current Principal Place of Business: New Principal Place of Business:

5120 N. NEBRASKA AVENUE 5118 N. NEBRASKA AVENUE

TAMPA, FL 33603 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

5120 N. NEBRASKA AVENUE 5118 N. NEBRASKA AVENUE

TAMPA, FL 33603 TAMPA, FL 33603

FEI Number: 59-1743719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEMP, PATRICIA
MARTINEZ, ELVIN
5718 SEMINOLE AVE
13TH CIRCUIT / FIFTH FLOOR

TAMPA, FL 33603 US COURTHOUSE ANNEX TAMPA, FL 33602 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: ELVIN MARTINEZ 01/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

Name: MARTINEZ, E. Name: HALL, TOM

Address: COURTHOUSE ANNEX 5TH FLOOR Address: 520 FAULKENBURG ROAD

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33619

Title: PE () Delete Title: () Change () Addition

 Name:
 KEMP, PAT ESQ
 Name:

 Address:
 5118 SEMINOLE AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FINKEL, DAVE
 Name:

 Address:
 2404 JELTON AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELVIN MARTINEZ PRES 01/05/2006