2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT #740209** 04-27-2006 90212 047 ****61.25 UPPER TAMPA BAY REGIONAL CHAMBER OF COMMERCE, INC. Principal Place of Business Mailing Address 163 S.R. 580 WEST 163 S.R. 580 WEST OLDSMAR, FL 34677 OLDSMAR, FL 34677 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chq-NP CR2E037 (11/05) 4. FEI Number 59-2268316 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUSTIN GARTLAND, KEVIN O Street Address (P.O. Box Number is Not Acceptable) 405 ARLINGTON AVENUE WEST OLDSMAR, FL 34677 Zip Code 34695 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 Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D/S TITLE TITLE ☐ Detete ☐ Channe ☐ Addition GRIMES, SANDIE NAME NAME 33937 U.S. HIGHWAY 19 N. STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP D Delete TITLE ☐ Change ☐ Addition ROTHMAN, MARK NAME NAME STREET ADDRESS STREET ADDRESS 8814 ROCKY CREEK DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33615 D/C ☐ Change TITLE ☐ Delete TITLE ☐ Addition HOWE, MARK NAME NAME STREET ADDRESS 301-A MEARS BLVD. STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP D/C ☐ Defete TITLE ■ Addition TITLE ☐ Change WILLIAMS, LINDA NAME NAME 3711 TAMPA RD., STE. 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Defete ☐ Addition SEIDEL, ERIC STREET ADDRESS STREET ADDRESS 110 DOUGLAS ROAD CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP ☐ Change TITLE Addition TITLE Delete GARTLAND, KEVIN NAME NAME GELSLED F. CUSTAN She are STREET ADDRESS 163 SR 580 WEST STREET ADDRESS 1949 CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP

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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 617, 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.

GERALD F. CLASTAN 4/24/06 SIGNATURE: 🔏