

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743532

FILED
Apr 17, 2006
Secretary of State

Entity Name: THE PRINCIPALITY OF TOMANIA, INC.

Current Principal Place of Business:

201 WEST LAUREL ST
709
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

345 BAYSHORE BOULEVARD
1013
TAMPA, FL 33606 US

New Mailing Address:

201 WEST LAUREL ST
709
TAMPA, FL 33602 US

FEI Number: 59-1862896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ROGER CARLTON
201 W. LAUREL ST
#709
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHERMAN, ROGER C PRES
201 W. LAUREL ST
#709
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: ROGER C. SHERMAN

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, THOMAS J.,
Address: 345 BAYSHORE BLVD #1013
City-St-Zip: TAMPA, FL 33606 US

Title: D () Delete
Name: SHERMAN, ROGER CARLT, ON
Address: 201 W. LAUREL ST #709
City-St-Zip: TAMPA, FL 33602

Title: ST () Delete
Name: GUGLIELMO, DEBORAH A, .
Address: 15808 IRONWARE PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PATTE F. AYALA,
Address: 3801 NORTH OAK DR #A62
City-St-Zip: TAMPA, FL 33611 US

Title: DP (X) Change () Addition
Name: SHERMAN, ROGER CARLT, ON
Address: 201 W. LAUREL ST #709
City-St-Zip: TAMPA, FL 33602

Title: SD (X) Change () Addition
Name: GUGLIELMO, DEBORAH A, .
Address: 15808 IRONWARE PLACE
City-St-Zip: TAMPA, FL 33624

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: ROGER C. SHERMAN

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date