2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770220

FILED Apr 30, 2007 Secretary of State

Entity Name: TAMPA BAY INVENTORS' COUNCIL, INC.

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

10750 ENDEVOUR WAY
SEMINOLE, FL 33777 US
400 HIGHLAND AVE
LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

10750 ENDEVOUR WAY
SEMINOLE, FL 33777 US
C/O ROBERT SHAW
12220 ANNE KENIA DR

THONOTOSASSA, FL 33592 US

FEI Number: 59-2872266 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:

LEVY, BUDDY J 2203 N. LOIS AVE., STE 912 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: DP (X) Change () Addition Name: MOUZAKIS, GEORGE Name: RASANEN, WAYNE

 Address:
 P.O. BOX 925
 Address:
 7752 ROYAL HART DR

 City-St-Zip:
 LARGO, FL 33779
 City-St-Zip:
 NEW PORT RICHEY, FL 34653 US

Title: D () Delete Title: DT (X) Change () Addition Name: MEIER, DAN Name: SHAW, ROBERT

 Address:
 1086 LEXINGTON COURT
 Address:
 12220 ANNE KENIA DR

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 THONOTOSASSA, FL 33592 US

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

 Name:
 PETREE, REBECCA I
 Name:
 COLLINS, KIRK

 Address:
 171 ABALUNE RD
 Address:
 6204 GREENWICH DR

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 TAMPA, FL 33647 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: RASENEN, WAYNE Name: ELLIOTT, BRUCE

Address: 7752 ROYAL HART DR. Address: 11485 OAKHURST RD #406A

City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: LARGO, FL 33774

 Name:
 COLLINS, KIRK
 Name:

 Address:
 6204 GREENWICH DR
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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

 Name:
 AIKEN, ROBERT
 Name:

 Address:
 5010 23RD ST
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT SHAW DT 04/30/2007

Electronic Signature of Signing Officer or Director

Date