

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # F95000002267

1. Entity Name
TAMPA BAY G.S., INC.



Principal Place of Business
**1300 METROPOLITAN
OKLAHOMA CITY, OK 73108**

Mailing Address
**1300 METROPOLITAN
OKLAHOMA CITY, OK 73108**



04272006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 73-1470896	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**NUCCIO, ROBERT
9290 DUNDEE DRIVE
LAKE WORTH, FL 33467**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COUNTS, JACK E JR. 1300 METROPOLITAN OKLAHOMA CITY, OK 73108
--	---

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P O'NEAL, JAMES P 2601 NETWORK BOULEVARD SUITE 407 FRISCO, TX 75034
--	--

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CHILTON, MICHELLE S 1300 METROPOLITAN OKLAHOMA CITY, OK 73108
--	---

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO HARDAWAY, KYP 1300 METROPOLITAN OKLA. CITY, OK 73108
--	---

TITLE NAME STREET ADDRESS CITY - ST - ZIP	
--	--

TITLE NAME STREET ADDRESS CITY - ST - ZIP	
--	--

U00000544911
05/11/06-80054-015 150.00

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michelle Chilton
4/27/06

Date

Daytime Phone # _____