

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34005

FILED
Jan 24, 2007
Secretary of State

Entity Name: INVESTMENT CORPORATION OF TAMPA, INC.

Current Principal Place of Business:

5000 BAYSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

5000 BAYSHORE BLVD
TAMPA, FL 33611 US

Current Mailing Address:

5000 BAYSHORE BLVD
TAMPA, FL 33611

New Mailing Address:

5000 BAYSHORE BLVD
TAMPA, FL 33611 US

FEI Number: 59-2287146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, TONI
5000 BAYSHORE BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVERETT, TONI
Address: 3422 JEAN CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WAGNER, CYNTHIA M
Address: 7115 S. MANHATTAN AVE.
City-St-Zip: TAMPA, FL 33616 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONI EVERETT

PD

01/24/2007

Electronic Signature of Signing Officer or Director

Date