2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Feb 27, 2008 08:00 AN Secretary of State **DOCUMENT # H89783** 1. Entity Name TAMPA BAY REALTY, INC. Principal Place of Business Mailing Address 424 CHANNEL DRIVE 1901 W DEKLE AVE **TAMPA FL 33606 TAMPA FL 33606** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FE[†] Number City & State City & State Applied For 59-2801403 Not Applicable Ζıp Country 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 Name RICE, JULIAN I 424 CHANNEL DRIVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33606** Zip Code FL 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 femiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed name of requitered agent and the Tappicacio. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition TITLE De'ete TITLE 000000841619 NAME RICE, JULIAN I NAME 03/ĭ0/08-80025-010 150.00 STREET ADDRESS 424 CHANNEL DRIVE STREET ADDRESS TAMPA FL 33606 CITY-ST-ZIP CITY-ST-ZIP Darete TITLE ☐ Change ■ Addition TITLE RICE, MATTHEW NAME NAME STREET ADDRESS C/O JULIAN RICE, 424 CHANNEL DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY ST-7IP TITLE Delete Change Addition D NAME NAME RICE, DEBRA L STREET ADDRESS STREET ADDRESS C/O JULIAN RICE, 424 CHANNEL DRIVE CITY-ST-7IP CITY-ST-7IP TAMPA FL 33606 ☐ Change ☐ Dálete ☐ Addition TILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition De ete IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

2-25-08 8/3-244-0/53

FILED