2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K61101 03-08-2007 90012 024 ***150.00 1. Entity Name TAMPA BAY WALL STREET, INC. Principal Place of Business Mailing Address 40031853 14035 N DALE MABRY HWY 14035 N DALE MABRY TAMPA, FL 33618 TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 5450 Bruce B. Downs 25829 Suite, Apt. #, etc. 02262007 CR2E034 (12/06) 4. FEI Number Applied For 59-2932549 Not Applicable \$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 BEARDEN, DAVID C ESQ Street Address (P.O. Box Number is Not Acceptable) 200 PIERCE STREET 4TH FLOOR TAMPA, FL 33602 City Zip Code 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change Addition RENFROE, KIMBERLY E NAME NAME STREET ADDRESS 25829 QUEEN SAGO STREET ADDRESS ZEPHYRHILLS, FL 33544 CHY-S1-ZIP CITY - ST-ZIP TITI F ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST-ZIP CHY-SI-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY \$1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling 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 chapter do not provided by the provided of the national with an address with all other like Among and the provided of the national statutes.

FILED Mar 08, 2007 8:00 am