2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 Al Secretary of State

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1. Entity Name

TAMPA BAY WALL STREET, INC.



Principal Place of Business

25829 QUEEN SAGO ZEPHYRHILLS, FL 33544 U Mailing Address

5450 BRUCE B. DOWNS #404

WESLEY CHAPEL, FL 33543 US



DO NOT WRITE IN THIS SPACE

02082008 No Chg-P CR2E034 (11/05)

4.	FEI Number	· · · · · · · · · · · · · · · · · · ·	Applied For
	59-2932549	 	Not Applicable
5.	Certificate of Status Desired	\$8.75 Fee Req	Additional uired

6. Name and Address of Current Registered Agent

BEARDEN, DAVID C ESQ 200 PIERCE STREET 4TH FLOOR TAMPA, FL 33602

SIGNATURE:

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								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. 55.00 May Be						
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RENFROE, KIMBERLY E 25829 QUEEN SAGO ZEPHYRHILLS, FL 33544				U00000324081 02/20/08-80063-021 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-SI-ZIP	·							
12. Thereby 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.								