

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91152

Entity Name: AIR TAMPA, INC.

FILED
Feb 03, 2007
Secretary of State

Current Principal Place of Business:

10112 LAKE COVE LN
TAMPA, FL 33618

New Principal Place of Business:

930 LAKE CHARLES CIRCLE
LUTZ, FL 33548

Current Mailing Address:

10112 LAKE COVE LN
TAMPA, FL 33618

New Mailing Address:

930 LAKE CHARLES CIRCLE
LUTZ, FL 33548

FEI Number: 59-2950748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N.
220 S FRANKLIN ST
TAMPA, FL 33602 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: VOTH, LIND CARL,
Address: 10112 LAKE COVE LN
City-St-Zip: TAMPA, FL 33618

Title: SD () Delete
Name: VOTH, MARGIE NAN
Address: 10112 LAKE COVE LN
City-St-Zip: TAMPA, FL 33618

Title: VPD () Delete
Name: VOTH, FREDERIC GREGG
Address: 4640 BARCHETTA DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOTH, LIND CARL,
Address: 930 LAKE CHARLES CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: SD (X) Change () Addition
Name: VOTH, MARGIE NAN
Address: 930 LAKE CHARLES CIRCLE
City-St-Zip: LUTZ, FL 33548

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

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: LIND CARL VOTH

PD

02/03/2007

Electronic Signature of Signing Officer or Director

Date