2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # M45556 FILED TAMPA ENERGY CORPORATION OT JAN 10 MM H: 41 Principal Place of Business Mailing Address SEGRETARY OF STATE TALLAHASSEE, FLORIDA 3000 GULF SHORE BLVD. NO. 3000 GULF SHORE BLVD. NO. SUITE 204 SUITE 204 NAPLES, FL 34103-3911 US NAPLES, FL 34103-3911 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01052007 Chg-P City & State City & State 4. FEI Number Applied For 20-4818142 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CROWLEY, JOHN J 3000 GULF SHORE BLVD., NORTH **SUITE 204** NAPLES, FL 34103-3911 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 gistered agent. SIGNATURE tered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P Addition TITLE Delete TITLE Change MARY J. MLDONNEll GROWLEY: JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 3000 GULF SHORE BLVD. N CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Delete BARBARA J. McDONNELL s TITLE ☐ Addition TITLE CARLINO; J. WILLIAM NAME NAME STREET ADDRESS 3000 GULF SHORE BLVD. N STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE 900084735729 01/17/07--01028--023 ***15 NAME NAME STREET ADDRESS STREET ADDRESS **158.75 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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, all other like empowered.

BARBARAJ. N. Dom