2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2006 08:00 AM **Secretary of State** DOCUMENT # N02000007368 TAMPA BAY GROUP, INC. Principal Place of Business Mailing Address 13 BELLEVUE DR 13 BELLEVUE DR TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 01132006 No Cha-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2382029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYLER, HENRY W DO NOT WRITE 13 BELLEVUE DR TREASURE ISLAND, FL 33706 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$81.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME TYLER, HENRY W STREET ADDRESS 13 BELLEVUE DR CITY-ST-ZIP TREASURE ISLAND, FL 33706 1000000390492 01/23/06-80028-025 61.25 NAME MILLER, ART STREET ADDRESS 5266 ELK DR HUNTERS CROSSING CITY - ST-ZIP OLDSMAR, FL 34877 TITLE NAME TYLER, TERESA A STREET ADDRESS 5328 55TH AVE N. DO NOT WRITE CITY-ST-ZIP SAINT PETERSBURG, FL 33709 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 redevel or trustee empowered to execute this report as required by Chapter 617, 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:

STREET ADDRESS CITY-ST-719

OF SIGNING OFFICER OR DIRECTOR

FILED