## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000001725

FILED Aug 10, 2007 Secretary of State

Entity Name: KREWE OF THE CONQUISTADORS OF TAMPA-BAY, INC. **Current Principal Place of Business: New Principal Place of Business:** 10092 GULF BLVD UNIT 1 TREASURE ISLAND, FL 33706 **New Mailing Address: Current Mailing Address:** 10092 GULF BLVD UNIT 1 TREASURE ISLAND, FL 33706 FEI Number Applied For ( ) FEI Number: FEI Number Not Applicable (X) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PUCKETT, LAURIE L ESQ BOX, JAMES A 11120 5TH STREET EAST 536 21ST AVE. NE TREASURE ISLAND, FL 33706 SAINT PETERSBURG, FL 33704 US US 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: JAMES A. BOX 08/10/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DIR. () Change () Addition () Delete VALVERDE, MANUEL A Name: Name: Address: 10092 GULF BLVD, UNIT 1 Address: City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip: Title: DIR. ( ) Delete Title: () Change () Addition Name: BOX, JIM A Name: Address: 536 21STH AVE. NE Address: City-St-Zip: ST. PETERSBURG, FL 33704 US City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition Name: ARNOLD, BOB DR Name: 10204 SEMINOLE ISLAND DRIVE Address: Address: City-St-Zip: City-St-Zip: LARGO,, FL 33773

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. BOX DIR 08/10/2007