2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16112

Apr 30, 2008 Secretary of State

Entity Name: TAMPA BAY AREA CHAPTER OF THE NATIONAL ASSOCIATION OF THE REMODELING INDUSTRY,

Current Principal Place of Business: New Principal Place of Business:

466 94TH AVENUE NORTH 6107-B MEMORIAL HWY US SAINT PETERSBURG, FL 33702 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

466 94TH AVENUE NORTH 6107-B MEMORIAL HWY SAINT PETERSBURG, FL 33702 US TAMPA, FL 33615 US

FEI Number: 59-2853128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HARRIS, CHERYL MILLAN, CECILY 466 94TH AVE. NORTH 6107-B MEMORIAL HWY

SAINT PETERSBURG, FL 33702 US TAMPA, FL 33615

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: CECILY MILLAN 04/30/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

LUSK. JOHN Name: Name: 10500 ULMERTON RD., STE. 304 Address: Address:

LARGO, FL 33771 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete ED

VANHULLE, KRISTINA Name: MILLAN, CECILY Name: Address: 101 E. KENNEDY BLVD., #1250 Address: 6107-B MEMORIAL HWY City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33615

Title: Title: () Change () Addition () Delete

ANGEL, TONY Name: Name: Address: 7223 CENTRAL AVENUE Address: ST. PETERSBURG, FL 33710 City-St-Zip: City-St-Zip:

Title: 1VP Title: () Delete (X) Change () Addition

Name: JENKINS, WES Name: JENKINS, WES

Address: 10520 75TH STREET NORTH Address: 10520 75TH STREET NORTH

City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777

Title: COB () Delete Title: () Change () Addition

MUELLER, DAVID Name: Name: 11090 66TH TERRACE NORTH Address: Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip:

Title: () Delete Title: (X) Change () Addition PHILLIPS, BOB PHILLIPS, BOB Name: Name:

Address: 6727 1ST AVE. SOUTH, STE. 101 Address: 6727 1ST AVE. SOUTH, STE. 101 ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 City-St-Zip: City-St-Zip:

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: CECILY MILLAN ED 04/30/2008