2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33996

FILED Apr 26, 2006 Secretary of State

Entity Name: TAMPA CRUIS-A-CADE CLUB, INC.

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

TAMPA CRUIS-A-CADE CLUB 700 W. ROSS AVE. TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

PO BOX 7686

TAMPA, FL 33673 US

FEI Number: 59-6176972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, LINDA KEBLE, CYNTHIA L 8113 NO. HUBERT AVE. 2208 N. RIVERSIDE DR. TAMPA, FL 33614 US TAMPA, FL 33602 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: CYNTHIA L. KEEBLE 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MICHAEL, JÓN
 Name:
 JOHNSON, DEANNA

 Address:
 6101 COTTAGE GROVE CR.
 Address:
 3322 W. BRADDOCK ST.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 TAMPA, FL 33607

Title: P () Delete Title: VP (X) Change () Addition Name: JOHNSON, DEANNA Name: GREGORY, GREG

Address: 3322 W BRADDOCK ST. Address: 8722 BAY CREST LANE
City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33615

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

 Name:
 TUCKER, CHERYL
 Name:
 HOWMAN, SHELLY

 Address:
 1004 W. KENTUCKY AVE.
 Address:
 1503 CARTER OAKS DR.

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 VALRICO, FL 33594

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

 Name:
 THOMPSON, LINDA
 Name:
 KEEBLE, CYNTHIA L

 Address:
 8113 NO. HUBERT AVE.
 Address:
 2208 N. RIVERSIDE DR,

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33602

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

 Name:
 GREGORY, GREG
 Name:

 Address:
 8732 BAY CREST LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:

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

 Name:
 JOHNSON, BILL
 Name:

 Address:
 3322 LO BRADDOCK ST
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA L. KEEBLE T 04/26/2006