2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33996

FILED Jul 02, 2008 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 ()

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:

KEEBLE, CYNTHIA L LOPEZ, TIM
2208 N RIVERSIDE DR 929 BEACOL

 2208 N. RIVERSIDE DR.
 929 BEACON AVE.

 TAMPA, FL 33602 US
 TAMPA, FL 33603 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: TIM LOPEZ 07/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 JOHNSON, DEANNA
 Name:
 LOPEZ, TIM

 Address:
 3322 W. BRADDOCK ST.
 Address:
 929 BEACON AVE.

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33603

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

 Name:
 GREGORY, GREG
 Name:
 MIRANDA, MAYDA

 Address:
 8722 BAY CREST LANE
 Address:
 3324 W. BRADDOCK ST.

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33607

Title: S () Delete Title: VP2 (X) Change () Addition

 Name:
 HOWMAN, SHELLY
 Name:
 TEDDER, TODD

 Address:
 1503 CARTER OAKS DR.
 Address:
 3715 GAVIOTA DR.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 RUSKIN, FL 33573

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

Name: KEEBLE, CYNTHIA L Name: TROTTO, SANDY
Address: 2208 N. RIVERSIDE DR, Address: 1617 BURNING TREE LANE

Address: 2208 N. RIVERSIDE DR, Address: 1617 BURNING TREE LANE
City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33510

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

 Name:
 Name:
 BENITEZ, MARGO

 Address:
 Address:
 P.O. BOX 93632

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33804

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: SANDY TROTTO T 07/02/2008