2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 10, 2008 DOCUMENT# N50487 Secretary of State

Entity Name: TOAST OF TAMPA SHOW CHORUS, INC.

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

4805 W. LAUREL STREET STE 100 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

6435 GENTLE BEN CIRCLE 4221 ULSTER AVENUE

WESLEY CHAPEL, FL 33545 US NORTH PORT, FL 342874245 US

FEI Number: 59-2791268 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:

FREY, CATHERINE VANDYKE, MARGE 6435 GENTLE BEN CIRCLE 4221 ULSTER AVENUE

WESLEY CHAPEL, FL 335453448 US NORTH PORT, FL 342874245 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: MARGE VANDYKE 05/10/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

SINGLETON, CAROL Name: Name: Address: 328 FERN CLIFF AVENUE Address:

City-St-Zip: TEMPLE TERRACE, FL 336177243 US City-St-Zip:

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

Name: FREY, CATHERINE Name: VANDYKE, MARGE Address: 6435 WESLEY CHAPEL Address: 4221 ULSTER AVENUE

City-St-Zip: WESLEY CHAPEL, FL 335453448 US City-St-Zip: NORTH PORT, FL 342874245 US

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

DEROSA, TONY Name: Name: 2303 PRAIRIE VIEW DRIVE Address: Address: City-St-Zip: WINTER GARDEN, FL 347875465 US 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: MARGE VANDYKE **TREA** 05/10/2008