

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022002

Entity Name: WEST PARK GALLERIA, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

10117 MONTAGUE STREET
TAMPA, FL 33626

New Principal Place of Business:

12950 RACETRACK RD
TAMPA, FL 33626 US

Current Mailing Address:

10117 MONTAGUE STREET
TAMPA, FL 33626

New Mailing Address:

12950 RACETRACK RD
TAMPA, FL 33626 US

FEI Number: 65-1084352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, FRANK A JR
10117 MONTAGUE STREET
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LOMBARDI, FRANK A JR
12950 RACETRACK RD
TAMPA, FL 33626 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: FRANK A LOMBARDI

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMBARDI, FRANK A JR
Address: 14614 MIRABELLE VISTA CR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK A LOMBARDI

MR

04/13/2006

Electronic Signature of Signing Officer or Director

Date