2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023656

Entity Name: SOUTH TAMPA LAND GROUP, INC.

FILED Apr 30, 2007 Secretary of State

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

2101 W. PLATT ST 403 N. HOWARD AVE SUITE 200 SUITE 200

TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

 2101 W. PLATT ST
 403 N. HOWARD AVE

 SUITE 200
 SUITE 200

 TAMPA, FL 33606
 TAMPA, FL 33606

FEI Number: 59-3699767 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:

KOEHLER, KEITH W 502 NORTH ARMENIA AVENUE TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete Title:

Name: LUM, JOHN

Address: 2101 W. PLATT STREET #200 City-St-Zip: TAMPA, FL 33606

Title: VTD () Delete
Name: GULUZIAN, ARAM

Name: GULUZIAN, ARAM

Address: 2101 W. PLATT STREET #200 City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PSD (X) Change () Addition

Name: LUM, JOHN

Address: 403 N. HOWARD AVENUE, SUITE #200

City-St-Zip: TAMPA, FL 33606

Title: VTD (X) Change () Addition

Name: GULUZIAN, ARAM

Address: 403 N. HOWARD AVENUE #200

City-St-Zip: TAMPA, FL 33606

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN LUM PSD 04/30/2007