

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087649

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: TAMPA BAY BUSINESS SOLUTIONS, INC.

## Current Principal Place of Business:

101 E. KENNEDY BLVD., STE. 1450  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1373  
TAMPA, FL 33601

## New Mailing Address:

101 E. KENNEDY BLVD., STE. 1450  
TAMPA, FL 33602

FEI Number: 59-3743889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERNEST, BROWN P  
10606 SHADY FALLS CT.  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

ERNEST, BROWN P  
10606 SHADY FALLS CT.  
RIVERVIEW, FL 33578 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROWN, ERNEST B P  
Address: PO BOX 1373  
City-St-Zip: TAMPA, FL 33601

Title: VSD ( ) Delete  
Name: GOMEZ, ERNESTO VSD  
Address: PO BOX 1373  
City-St-Zip: TAMPA, FL 33601

Title: CFO ( ) Delete  
Name: BARNETT, JENNIFER A CFO  
Address: P.O. BOX 1373  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROWN, ERNEST B P  
Address: 101 E. KENNEDY BLVD., STE. 1450  
City-St-Zip: TAMPA, FL 33602

Title: VSD (X) Change ( ) Addition  
Name: GOMEZ, ERNESTO VSD  
Address: 101 E. KENNEDY BLVD., STE. 1450  
City-St-Zip: TAMPA, FL 33602

Title: CFO (X) Change ( ) Addition  
Name: BARNETT, JENNIFER A CFO  
Address: 101 E. KENNEDY BLVD., STE. 1450  
City-St-Zip: TAMPA, FL 33602

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: JENNIFER A. BARNETT

CFO

01/11/2008

Electronic Signature of Signing Officer or Director

Date