2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095385

Entity Name: TAMPA SAFE EXCHANGE, INC.

FILED Mar 21, 2008 Secretary of State

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

8267 CAUSEWAY BLVD SUITE A TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

8267 CAUSEWAY BLVD SUITE A TAMPA, FL 33619

FEI Number: 04-3645140 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:

LOPEZ, AL R JR

4600 W CYPRESS STREET

500

TAMPA, FL 33607 US

COOPER, GARY L

8267 CAUSEWAY BLVD

SUITE A

TAMPA, FL 33619 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: GARY COOPER 03/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COOPER, GARY
 Name:
 COOPER, GARY L

 Address:
 2113 S. 86TH ST
 Address:
 2113 S. 86TH ST

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33619

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

 Name:
 COOPER, ZENAIDA V
 Name:

 Address:
 2113 S. 86TH ST
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZENAIDA V. COOPER MRS. 03/21/2008