2008 FOR PROFIT CORPORATION

Jan 30, 2008 8:00 am **Secretary of State** ANNUAL REPORT 01-30-2008 90028 017 ***150.00 DOCUMENT # P01000120686 TAMPA BAY SALTWATER INC. 40012200 Principal Place of Business Mailing Address 1720 ELDRED DR 1720 ELDRED DR TAMPA, FL 33603 **TAMPA, FL 33603** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0566861 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONDEREE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3171 WEST HILLSBURGUGH AVE TAMPA, Ft 33614 Eldred 720 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent's grature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILLE ☐ Delete TITLE Change ☐ Addition LONDEREE, RICHARD NAME NAM[STREET ADDRESS 1720 ELDRED DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP THIE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Addition NAMĚ NAMÍ STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-ZIP THUE ☐ Delete IITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is the filling and that my 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 trusted each statute of the corporation or the receiver or trusted each statute of the corporation or the receiver or trusted each statute of the corporation or the receiver or trusted each statute of the corporation or the receiver or trusted each statute of the corporation or the receiver or trusted each statute of the corporation of the receiver or trusted each statute of the corporation of the receiver or trusted each statute. The corporation of the corporation of the receiver or trusted each statute of the corporation of the corporat

SIGNATURE:

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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