2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2007 08:00 AM DOCUMENT # P02000058381 **Secretary of State** REAL ESTATE INVESTMENTS OF TAMPA, INC. Principal Place of Business Mailing Address 19614 WYNDHAM LAKES DR. 19614 WYNDHAM LAKES DR. **ODESS FL 33556 ODESS FL 33556** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 01-0693725 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPO, SUSAN Street Address (P.O. Box Number is Not Acceptable) 19614 WYNDHAM LAKES DR. ODESS FL 33556 City Zip Codo 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change Addition CAPO, BRIAN NAME NAME 15 SAILER ST STREET ADDRESS STREET ADDRESS ST. JAMES NY 11780 CITY-S1-7IP CITY-ST-ZIP D۷ HILE U00000674277 Change Addition 03/29/07-80063-007 150.00 ☐ Delete IIILE ■ Addition DEBLASIO, PHILIP 229 CAMBON AVE STREET ADDRESS STREET ADDRESS **ST. JAMES NY 11780** CITY-ST-ZIP CITY-SI-7IP TITLE Delete TITLE Change Addition RILEY-CAPO, LISA NAME STREET ADDRESS 3249 STONEMAN LOOP STREET ADDRESS LAND O LAKES FL 34639 CITY-SI-ZIP CITY-ST-ZIP HTTE Delete IIILE Addition CAPO, SUSAN NAME NAME 19614 WYNDHAM LAKES DR. STREET ADDRESS STREET ADDRESS **ODESS FL 33556** CITY-SI-78 CITY-ST-7iP ☐ Delete ШЕ ☐ Change ■ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TOTALE. Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY ST ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: