

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059652

Entity Name: SINCLAIR OF TAMPA, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

4532 W. KENNEDY BLVD., #147
TAMPA, FL 33609

New Principal Place of Business:

11726 NORTH BOULEVARD
TAMPA, FL 33612

Current Mailing Address:

4532 W. KENNEDY BLVD., #147
TAMPA, FL 33609

New Mailing Address:

11726 NORTH BOULEVARD
TAMPA, FL 33612

FEI Number: 65-1074235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, SCOTT
4532 W. KENNEDY BLVD., #147
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SINCLAIR, SCOTT
11726 NORTH BOULEVARD
TAMPA, FL 33612 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SINCLAIR, SCOTT
Address: 4532 W. KENNEDY BLVD., #147
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SINCLAIR, SCOTT
Address: 11726 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33612

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: SCOTT SINCLAIR

CP

01/24/2008

Electronic Signature of Signing Officer or Director

Date