2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 27, 2007 8:00 am Secretary of State 08-27-2007 90031 045 ***150.00 DOCUMENT # P02000089562 1. Entity Name TAMPA HOME SALES, INC. Principal Place of Business Mailing Address 606 S. ALBANY AVE. 606 S. ALBANY AVE. # 20 # 20 TAMPA, FL 33606 **TAMPA, FL 33606** 2. Principal Place of Business - No P.O. Box # Mailing Address 3502 Henderson Blud. 700 HARbour Island Blue Suite, Apt. #, etc. 08222007 CR2E034 (12/06) Chg-P # 137 Applied For City & State 4. FEI Number City & State FloRidA 05-0526896 Not Applicable /AMPA AMPA Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HICKS, HENRY W Street Address (P.O. Box Number is Not Acceptable) 3003 AZEELE SUITE 200 TAMPA, FL 33609 Zip Code City 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition TOTALE Delete TITLE MCGEE, JULIE A NAME 606 S. ALBANY AVE. # 20 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP TAMPA, FL 33606 Addition Change TITLE D ☐ Delete TITLE NAME MCGEE, JULIE A NAME STREET ADDRESS 606 S. ALBANY AVE. # 20 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33606 ☐ Addition ☐ Change ☐ Delete TIT1 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE 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 true and accurate 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 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. Julie McGEE $\cdot M \nu$