

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2008
Secretary of State**

DOCUMENT# P03000008642

Entity Name: TAMPA BAY PROJECT, HOMES, INC.

Current Principal Place of Business:

2209 UTOPIAN DRIVE #209
CLEARWATER, FL 33763

New Principal Place of Business:

New Mailing Address:

P.O. BOX 2186
PALM HARBOR, FL 34682

Current Mailing Address:

2209 UTOPIAN DRIVE #209
CLEARWATER, FL 33763

FEI Number: 36-4521436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAETANO, A. JOSEPH
2209 UTOPIAN DRIVE #209
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RAETANO, A. JOSEPH
Address: 2209 UTOPIAN DR., E. #209
City-St-Zip: CLEARWATER, FL 33763

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BEALL, BRADLEY L
Address: 24224 LAKERUSH CT.
City-St-Zip: LUTZ, FL 33559

Title: D () Change (X) Addition
Name: JONES, ANDREW R
Address: 405 MARILYN AVE
City-St-Zip: CRYSTEL BEACH, FL 34681

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: A. JOSEPH RAETANO

DPST

08/17/2008

Electronic Signature of Signing Officer or Director

Date