

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000035588

Entity Name: TAMPA BAY CLOSINGS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1533 TAWNYBERRY CT
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1533 TAWNYBERRY CT
TRINITY, FL 34655

New Mailing Address:

1324 SEVEN SPRING BLVD #346
TRINITY, FL 34655

FEI Number: 56-2350566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LISA P VP
1533 TAWNYBERRY CT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

SEENEY, LISA P VP
1533 TAWNYBERRY CT
TRINITY, FL 34655 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: LISA P SEENEY

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PALANCIA, ELAYNE M P
Address: 1527 TAWNYBERRY COURT
City-St-Zip: TRINITY, FL 34655

Title: O () Delete
Name: SMITH, LISA P VP
Address: 1533 TAWNYBERRY CT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LESKO, ELAYNE M P
Address: 1527 TAWNYBERRY COURT
City-St-Zip: TRINITY, FL 34655

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELAYNE M LESKO

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date