

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037698

FILED
Jan 29, 2007
Secretary of State

Entity Name: TAMPA BAY LAPTOPS, INCORPORATED

Current Principal Place of Business:

5712 WEST WATERS AVENUE
SUITE 6
TAMPA, FL 33634

New Principal Place of Business:

3901 W. WATERS AVENUE
SUITE D
TAMPA, FL 33614

Current Mailing Address:

5712 WEST WATERS AVENUE
SUITE 6
TAMPA, FL 33634

New Mailing Address:

3901 W. WATERS AVENUE
SUITE D
TAMPA, FL 33614

FEI Number: 56-2335880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALBARCZYK, STANLEY A
210 TRALEE STREET
LARGO, FL 33770 US

Name and Address of New Registered Agent:

KALBARCZYK, STANLEY A
3901 W. WATERS AVENUE
SUITE D
TAMPA, FL 33614 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: S, TANLEY A. KALBARCZYK

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALBARCZYK, STANLEY
Address: 5712 W. WATERS AVE STE 6
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALBARCZYK, STANLEY
Address: 3901 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

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: STANLEY A. KALBARCZYK

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date