2007 FOR PROFITEORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2007 8:00 am Secretary of State **DOCUMENT # P03000051561** 05-04-2007 90101 017 ***150 00 1. Entity Name TAMPA BAY SUNGLAZZ CO., INC. Principal Place of Business Mailing Address POST OFFICE BOX 290934 7129 N. 50TH STREET TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33687-0934 Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number 72-1550840 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code FL 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ☐ Addition TITLE □ Delete TITLE Change NIBLACK, SHARONN C NAME NAME STREET ADDRESS 7129 N. 50TH STREET STREET ADDRESS TEMPLE TERRACE, FL 33617 CITY-ST-ZIP CITY-ST-ZIP TITLE VT Delete TITLE ☐ Change ■ Addition MCGANNON, MARK C NAME NAME STREET ADDRESS STREET ADDRESS 28812 CREEKWOOD DR. CITY-ST-ZIP WESLEY CHAPEL, FL. 33544 CITY-ST-ZIP ☐ Change Addition Delete RILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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 ampowered.

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