

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055491

FILED
Mar 27, 2008
Secretary of State

Entity Name: TAMPA FINANCIAL GROUP, INC.

Current Principal Place of Business:

301 E. SLIGH AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

301 E. SLIGH AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 20-0030092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, BRIAN L
520 S. ARMENIA AVENUE
#1229B
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADE, BRIAN L
Address: 520 S. ARMENIA AVENUE, #1229B
City-St-Zip: TAMPA, FL 33609 US

Title: VP () Delete
Name: MEHLTRETTER, MATTHEW K
Address: 7218 121ST AVENUE
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CORSO, JOHN C
Address: 13101 S. HOWARD AVE. #A24
City-St-Zip: TAMPA, FL 33606 US

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: BRIAN L. WADE

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date