

**FOR PROFIT CORPORATION
ANNUAL REPORT**

JMENT # P03000115343

OF TAMPA, INC.



Principal Place of Business
8413 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610

Mailing Address
8413 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610

FILED
Jan 06, 2006 08:00 AM
Secretary of State



01042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|----------------------------------|---------------------------------------|
| 4. FEI Number 03-0530156 | Applied For Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

HAUGHEY, ROGER J II
100 S. ASHLEY DR.
SUITE 2150
TAMPA, FL 33602

**DO NOT WRITE
IN THIS SPACE**

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 _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|-----------------|------------------------------------|
| TITLE | P |
| NAME | PEARSON, GLENN |
| STREET ADDRESS | 8413 LAUREL FAIR CIRCLE, SUITE 100 |
| CITY - ST - ZIP | TAMPA, FL 33610 |

| | |
|-----------------|--------------------------------|
| TITLE | VP |
| NAME | FILA, IAN |
| STREET ADDRESS | 8413 LAUREL FAIR CIR., STE 100 |
| CITY - ST - ZIP | TAMPA, FL 33610 |

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| TITLE | |
| NAME | |
| STREET ADDRESS | |
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01/09/06-80012-011 158.75

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IN THIS SPACE**

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/4/06 813-630-1017