

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120681

FILED
Jan 27, 2007
Secretary of State

Entity Name: SNACK ATTACK OF TAMPA BAY, INC.

Current Principal Place of Business:

P.O. BOX 4007
CLEARWATER, FL 33758

New Principal Place of Business:

139 HUNTER LAKE DRIVE
A
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 4007
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 20-0337971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEILDS, DAVID
P.O. BOX 4007
CLEARWATER, FL 33758 US

Name and Address of New Registered Agent:

SHEILDS, DAVID
139 HUNTER LAKE DRIVE
OLDSMAR, FL 34677 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: _____

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEILDS, DAVID
Address: P.O. BOX 4007
City-St-Zip: CLEARWATER, FL 33758

Title: V () Delete
Name: SHEILDS, DAVID
Address: P.O. BOX 4007
City-St-Zip: CLEARWATER, FL 33758

Title: S () Delete
Name: SHEILDS, DAVID
Address: P.O. BOX 4007
City-St-Zip: CLEARWATER, FL 33758

Title: T () Delete
Name: SHEILDS, DAVID
Address: P.O. BOX 4007
City-St-Zip: CLEARWATER, FL 33758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID M SHEILDS

P

01/27/2007

Electronic Signature of Signing Officer or Director

Date