2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P03000157858** CRES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 7916 EVOLUTIONS WAY 7916 EVOLUTIONS WAY **SUITE 106** SUITE 106 TRINITY, FL 34655 TRINITY, FL. 34655 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0530805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, D D DO NOT WRITE 7916 EVOLUTIONS WAY SUITE 106 TRINITY, FL 34655 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 000000934668 10. OFFICERS AND DIRECTORS 05/23/08-80041-024 150.00 TITLE NAME MITCHELL, D.D. 8600 STATE ROAD 54 STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME CRUMBLEY, ALLEN S 10811 PANICIUM CT. STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY - ST- ZIP SVP TITLE FIELDS, MICHAEL W 12437 LAKE JOVITA BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DADE CITY, FL 33525 IN THIS SPACE TITLE BOOR, MARY M NAME STREET ADDRESS 7916 EVOLUTIONS WAY TRINITY, FL 34655 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 cath, 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED