

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050156

FILED
Jan 24, 2006
Secretary of State

Entity Name: PROPERTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

2980 HAINES BAYSHORE #110
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2980 HAINES BAYSHORE #110
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 01-0809778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, PATRICIA
2402 CLEVELAND STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ZIMMERMAN, PATRICIA
2980 HAINES BAYSHORE
#110
CLEARWATER, FL 33760 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIMMERMAN, ROBERT
Address: 2402 CLEVELAND STREET
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: ZIMMERMAN, PATRICIA
Address: 2402 CLEVELAND STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIMMERMAN, ROBERT
Address: 2980 HAINES BAYSHORE #110
City-St-Zip: CLEARWATER, FL 33760

Title: VD (X) Change () Addition
Name: ZIMMERMAN, PATRICIA
Address: 2980 HAINES BAYSHORE #110
City-St-Zip: CLEARWATER, FL 33760

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: PATRICIA ZIMMERMAN

VP

01/24/2006

Electronic Signature of Signing Officer or Director

Date