2006 FOR PROFIT CORPORATION

Mar 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-28-2006 90128 021 ***150.00 **DOCUMENT # P04000051585** DEP OF TAMPA BAY, INC. Principal Place of Business Mailing Address 43923 HELEN AVE 43923 HELEN AVE HUDSON, FL 34667 HUDSON, FL 34667 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0901110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLEUNE, DANIEL E DO NOT WRITE 608-12TH AVENUE NORTH ST. PETERSBURG, FL 33701 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE GOSTHAVENUE NORTH 13913 HELEN AVE PLEUNE, DANIEL E NAME STREET ADDRESS SIPETERSBURG, PL 99781 HUSSON, FL 34647 CITY - ST - ZIP TITLE NAME PLUENE, JOHN 570 SEMINOLE DR STREET ADDRESS SUMMERLAND KEY, FL 33042 CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

12. I hereby 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 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED