2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P04000123550 1. Entity Name O & P INVESTMENTS OF TAMPA, INC. Principal Place of Business Mailing Address 4145 HENDERSON BLVD. 4145 HENDERSON BLVD. **TAMPA FL 33629 TAMPA FL 33629** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 20-2997131 Not Applicable 7_{in} Country Žip Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALORI, PETE A JR. Street Address (P.O. Box Number is Not Acceptable) 4145 HENDERSON BLVD. **TAMPA FL 33629** Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 💸 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HE Change Addition PALORI, PETE A JR. NAME NAME 4145 HENDERSON BLVD. STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-7IP IIIŒ ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-SI-ZIP III ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS *U*000000720869 05/01/07-80123-007 150.00 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete HITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZiP TIFLE Delete HITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PR CER OR DIRECTOR 4/12/07

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