

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126619

FILED
May 01, 2007
Secretary of State

Entity Name: NEW HEIGHTS PROPERTIES OF TAMPA, INC.

Current Principal Place of Business:

14807 CLARENDON DR.
TAMPA, FL 33624

New Principal Place of Business:

1502 W BUSCH BLVD #A-1
TAMPA, FL 33612

Current Mailing Address:

14807 CLARENDON DR.
TAMPA, FL 33624

New Mailing Address:

1502 W BUSCH BLVD #A-1
TAMPA, FL 33612

FEI Number: 38-3707595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH A. TOWNES, CPA. P.A.
2701 W. BUSCH BLVD. #209
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ELIZABETH A. TOWNES, CPA. P.A.
2701 W. BUSCH BLVD. #211
TAMPA, FL 33618 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: ELIZABETH A TOWNES

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYALA, BRENDA Y
Address: 14807 CLARENDON DR.
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S, (X) Change () Addition
Name: AYALA, BRENDA Y
Address: 1502 W BUSCH BLVD #A-1
City-St-Zip: TAMPA, FL 33612

Title: VP () Change (X) Addition
Name: FIGUERUELO, FELIX R
Address: 1502 W BUSCH BLVD #A-1
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify 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: BRENDA Y AYALA

P/S

05/01/2007

Electronic Signature of Signing Officer or Director

Date