

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137658

Entity Name: TCA TAMPA BAY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3301 ALTERNATE 19
189
DUNEDIN, FL 34698

New Principal Place of Business:

2607 ROYAL RIDGE DRIVE
SPRING HILL, FL 34606 US

Current Mailing Address:

3301 ALTERNATE 19
189
DUNEDIN, FL 34698

New Mailing Address:

2607 ROYAL RIDGE DRIVE
SPRING HILL, FL 34606 US

FEI Number: 34-2020761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSELL, ELWOOD L
3301 ALTERNATE 19
189
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KISSELL, ELWOOD L
2607 ROYAL RIDGE DRIVE
SPRING HILL, FL 34606 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: ELWOOD L KISSELL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: KISSELL, ELWOOD L
Address: 3301 ALTERNATE 19 # 189
City-St-Zip: DUNEDIN, FL 34698

Title: VP,T () Delete
Name: KISSELL, ELIZABETH A
Address: 3301 ALT 19 # 189
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: KISSELL, ELWOOD L
Address: 2607 ROYAL RIDGE DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: VP,T (X) Change () Addition
Name: KISSELL, ELIZABETH A
Address: 2607 ROYAL RIDGE DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: ELWOOD L KISSELL

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date