2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2006 08:00 AM Secretary of State

DOCUMENT # P04000158065	
1. Entity Name	
TAMPA'S PHILLY OF THE SOUTH, INC.	

Principal Place of Business

5487 FRIARSWAY DR TAMPA, FL 33624 Malling Address

5487 FRIARSWAY DR TAMPA, FL 33624

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813-765-7422

DO NOT WRITE IN THIS SPACE

05012008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1340194 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KLINE, MIKE 5487 FRIARSWAY DR TAMPA, FL 33624

DO NOT WRITE 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 MIKE KUNE FOUNDER Signature, hyped or printed name of registered agent and title if applicable. (MOTE, Registered Agent signature required when reinstating) 5/1/6 OATE						
- FILE NOWILL FEE IS \$150.00 S. Election Campaign Financia Bue by September 6, 2008 Trust Fund Contribution.			\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. •	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLINE, MIKE 6487 FRIARSWAY DR TAMPA, FL 33624					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O WILKINS, MICHEL 4323 SWIFT GIRCLE VALRICO, FL 33594			000000561071 05/18/06-80065-016 150.00		
TITLE NAME STREET ADDRESS CATY-ST-ZIP	D MATTIACCI, JOE 5626 BROOKDALE WAY TAMPA, FL 33625		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN .	THIS SPACE		
TITLE NAME STREET ADDTIESS CITY-ST-ZIP						
TITLE						
NAME		•				
SITTET ADDRESS CITY-ST-ZIP		l l				
12. I hereby certify that the information supplied with this filing 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 (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 analysis with all other like empowered.						