

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160436

FILED
May 01, 2007
Secretary of State

Entity Name: FAT CAMP, INC.

Current Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

New Principal Place of Business:

1230 S. MYRTLE AVE
SUITE 401
CLEARWATER, FL 33756

Current Mailing Address:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

New Mailing Address:

1230 S. MYRTLE AVE.
SUITE 401
CLEARWATER, FL 33756

FEI Number: 20-1936727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, W. THOMPSON III
100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOLDMAN, DAVID
1230 S. MYRTLE AVE.
SUITE 401
CLEARWATER, FL 33756 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: DAVID GOLDMAN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOLDMAN, LENORE
Address: 100 S. ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOLDMAN, LENORE
Address: 1230 S MYRTLE AVE SUITE 401
City-St-Zip: CLEARWATER, FL 33756

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: LENORE GOLDMAN

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date