

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006738

FILED
Apr 27, 2006
Secretary of State

Entity Name: EXECUTIVE SOLUTIONS INTERNATIONAL OF TAMPA BAY, INC.

Current Principal Place of Business:

2573 PINE COVE LANE
CLEARWATER, FL 33761

New Principal Place of Business:

2203 N. LOIS AVE
SUITE 750
TAMPA, FL 33607

Current Mailing Address:

2573 PINE COVE LANE
CLEARWATER, FL 33761

New Mailing Address:

2203 N. LOIS AVE
SUITE 750
TAMPA, FL 33607

FEI Number: 36-4566586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABBITT, JOSHUA W
2573 PINE COVE LANE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BABBITT, JOSHUA W
2203 N. LOIS AVE
SUITE 750
TAMPA, FL 33607 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BABBITT, JOSHUA W
Address: 2573 PINE COVE LANE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BABBITT, JOSHUA W
Address: 12241 LEXINGTON PARK DRIVE #307
City-St-Zip: TAMPA, FL 33626

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: JOSH BABBITT

CEO

04/27/2006

Electronic Signature of Signing Officer or Director

Date