2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055230

Entity Name: TAMPA BAY MUSTANGS INC

FILED Feb 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4711 S HIMES AVE 4800 S. WEST SHORE BLVD

SUITE 801 112

TAMPA, FL 33611 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

4711 S HIMES AVE 4800 S. WEST SHORE BLVD SUITE 801 112

TAMPA, FL 33611 US TAMPA, FL 33611 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILLOW, DAVID DILLOW, DAVID

4711 S HIMES AVE 4800 S. WEST SHORE BLVD

SUITE 801 112 TAMPA, FL 33611 US TAMPA, FL 33611 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 DILLOW 02/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DILLOW, DAVID Name: DILLOW, DAVID

Address: 4711 S HIMES AVE,SUITE 801 Address: 4800 S. WEST SHORE BLVD #112

City-St-Zip: TAMPA, FL 33611 US City-St-Zip: TAMPA, FL 33611 US

 Name:
 JORDAN, TIM
 Name:
 POWELL, ERIC

 Address:
 876 CRESTRIDGE CIR
 Address:
 3167 WILLOW AVE

 City-St-Zip:
 TARPON SPRINGS,, FL 34688 US
 City-St-Zip:
 LARGO, FL 33771 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 NORDBY, WADE SR
 Name:

 Address:
 211 HOLLOW OAK CT.
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689 US
 City-St-Zip:

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: DAVID DILLOW P 02/11/2006