

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058035

Entity Name: SOUTH TAMPA PALMS INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

4604 W. PAXTON AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4604 W. PAXTON AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 55-0894319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ATONIO CERVANTES
4606 W PAXTON AVE
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: ANTONIO CERVANTES

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARSON, MACKY
Address: 4604 W. PAXTON AVE.
City-St-Zip: TAMPA, FL 33611

Title: VD () Delete
Name: USHER, STEVEN
Address: 4604 W. PAXTON AVE.
City-St-Zip: TAMPA, FL 33611

Title: SD () Delete
Name: CERVANTES, ANTONIO
Address: 4604 W. PAXTON AVE.
City-St-Zip: TAMPA, FL 33611

Title: T () Delete
Name: WEISS, OTTO
Address: 4604 W. PAXTON AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CARSON, MACKY
Address: 4604 W. PAXTON AVE.
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MACKY CARSON

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date