

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091418

FILED
Apr 21, 2006
Secretary of State

Entity Name: THE REALTY COMPANY OF TAMPA BAY, INC.

Current Principal Place of Business:

600 BYPASS DR. SUITE 105
CLEARWATER, FL 33764

New Principal Place of Business:

600 BYPASS DR SUITE 105
CLEARWATER, FL 33764

Current Mailing Address:

600 BYPASS DR. SUITE 105
CLEARWATER, FL 33764

New Mailing Address:

600 BYPASS DR SUITE 105
CLEARWATER, FL 33764

FEI Number: 20-3059774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, WELSHIMER J
10001 EVANSTON PL
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DONALD, WELSHIMER J
600 BYPASS DR SUITE 105
CLEARWATER, FL 33764 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: DONALD J WELSHIMER

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELSHIMER, DONALD J
Address: 10001 EVANSTON PL
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: WELSHIMER, MELYNN K
Address: 10001 EVANSTON PL
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELSHIMER, DONALD J
Address: 600 BYPASS DR SUITE 105
City-St-Zip: CLEARWATER, FL 33764

Title: VP (X) Change () Addition
Name: WELSHIMER, MELYNN K
Address: 600 BYPASS DR SUITE 105
City-St-Zip: CLEARWATER, FL 33764

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: DONALD J WELSHIMER

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date