

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117752

FILED
Jan 09, 2008
Secretary of State

Entity Name: MORTGAGE ADVISORS OF TAMPA BAY INC

Current Principal Place of Business:

4110 SPARROW COURT
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

4110 SPARROW COURT
LUTZ, FL 33558 US

New Mailing Address:

P.O. BOX 340717
TAMPA, FL 33694 US

FEI Number: 20-3383650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVORACE, EVAN
4110 SPARROW COURT
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DEVORACE, EVAN P MR
4110 SPARROW COURT
LUTZ, FL 33558 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: EVAN P. DEVORACE

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVORACE, EVAN
Address: 4110 SPARROW COURT
City-St-Zip: LUTZ, FL 33558 US

Title: VP () Delete
Name: WOLF, CHRISTIAN
Address: 415 PRINCESS PLACE
City-St-Zip: LAKELAND, FL 33803 US

Title: S () Delete
Name: DEVORACE, EVAN
Address: 4110 SPARROW COURT
City-St-Zip: LUTZ, FL 33558 US

Title: T (X) Delete
Name: WOLF, CHRISTIAN
Address: 415 PRINCESS PLACE
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVORACE, EVAN P MR
Address: 4110 SPARROW COURT
City-St-Zip: LUTZ, FL 33558 US

Title: S (X) Change () Addition
Name: DEVORACE, EVAN P MR
Address: 4110 SPARROW COURT
City-St-Zip: LUTZ, FL 33558 US

Title: T (X) Change () Addition
Name: DEVORACE, EVAN P MR
Address: 4110 SPARROW COURT
City-St-Zip: LUTZ, FL 33558 US

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

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: EVAN P. DEVORACE

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date