2007 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 22, 2007 08:00 A Secretary of State DOCUMENT # P05000121487 1. Entity Name MOM'S PLACE IN TAMPA, INC. Principal Place of Business Mailing Address 4816 N DALE MABRY HWY 4816 N DALE MABRY HWY TAMPA, FL 33614 TAMPA, FL 33614 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0845310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PENA, JUAN 4816 N DALE MABRY HWY TAMPA, FL 33614 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE PENA, JUAN NAME STREET ADDRESS 7876 W. 14TH COURT CITY-ST-ZIP HIALEAH, FL 33014 D TITLE U00000644524 03/02/07-80045-020 150.00 NAME SANTANA, MARIA STRUET ADDRESS 7876 W. 14TH COURT CITY-ST-7IP HIALEAH, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP DITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 637. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS City-St-ZiP

Daytime Phone #