

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139608

Entity Name: EMPERORS TAMPA, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

5718 EAST ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5718 EAST ADAMO DRIVE
TAMPA, FL 33619

New Mailing Address:

10957-A ATLANTIC BLVD
JACKSONVILLE, FL 32225

FEI Number: 02-0754132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMKOVICH, MICHAEL D
5718 EAST ADAMO DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

TOMKOVICH, MICHAEL D
10957-A ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: MICHAEL TOMKOVICH

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMKOVICH, MICHAEL D
Address: 5718 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: TOMKOVICH, MICHAEL D
Address: 5718 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: TOMKOVICH, MICHAEL D
Address: 5718 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: T () Delete
Name: TOMKOVICH, MICHAEL D
Address: 5718 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMKOVICH, MICHAEL D
Address: 10957-A ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: TOMKOVICH, MICHAEL D
Address: 10957-A ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: S (X) Change () Addition
Name: TOMKOVICH, MICHAEL D
Address: 10957-A ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: T (X) Change () Addition
Name: TOMKOVICH, MICHAEL D
Address: 10957-A ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: MICHAEL TOMKOVICH

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date