2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152368

Entity Name: TAMPA BAY TAX, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

51 SOUTH MAIN AVENUE SUITE 309

CLEARWATER, FL 33765

Current Mailing Address:

New Mailing Address:

51 SOUTH MAIN AVENUE SUITE 309 CLEARWATER, FL 33765

FEI Number: 20-3828808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDER, JIMMIE R
51 SOUTH MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765 US
WILDER, DEBORA J
51 SOUTH MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765 US
CLEARWATER, FL 33765 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: DEBORA J WILDER 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: WILDER, JIMMIE R Name: WILDER, DEBORA J

Address: 51 SOUTH MAIN AVENUE, SUITE 309 Address: 51 SOUTH MAIN AVENUE, SUITE 309

City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33765

Title: P (X) Delete Title: () Change () Addition

Name:WILDER, DEBORA JName:Address:51 SOUTH MAIN AVENUE, SUITE 309Address:City-St-Zip:CLEARWATER, FL 33765City-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: DEBORA J WILDER PRES 04/23/2008