

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000011661

**FILED**  
**May 12, 2008**  
**Secretary of State****Entity Name:** TAMPA PRIME, INC.**Current Principal Place of Business:**3509 WILLOW RD  
WIMAUMA, FL 33598**New Principal Place of Business:****Current Mailing Address:**3509 WILLOW RD  
WIMAUMA, FL 33598**New Mailing Address:****FEI Number:** 74-3190040**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RODRIGUEZ, PEDRO  
2815 TURKEY CREK RD  
PLANT CITY, FL 33566 US**Name and Address of New Registered Agent:**RODRIGUEZ, JUAN  
5514 NORTH ST  
WIMUAMA, FL 33598 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: JUAN RODRIGUEZ

05/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: RODRIGUEZ, PEDRO  
Address: 2815 TURKEY CREK RD  
City-St-Zip: PLANT CITY, FL 33566

Title: DV ( ) Delete  
Name: RODRIGUEZ, GERARDO  
Address: 3324 LEN FORD DR  
City-St-Zip: WIMAUMA, FL 33598

Title: D ( ) Delete  
Name: RODRIGUEZ, ROGELIO  
Address: 402 DELIA STREET  
City-St-Zip: WIMAUMA, FL 33598

Title: VP (X) Delete  
Name: RODRIGUEZ, JUAN  
Address: 3509 WILLOW RD  
City-St-Zip: WIMAUMA, FL 33598

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, MIGUEL  
Address: 3509 WILLOW RD  
City-St-Zip: WIMUAMA, FL 33598

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, ARTURO  
Address: 5514 NORTH ST  
City-St-Zip: WIMAUMA, FL 33598

Title: TRES (X) Change ( ) Addition  
Name: RODRIGUEZ, JUAN  
Address: 5514 NORTH ST  
City-St-Zip: WIMAUMA, FL 33598

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: JUAN RODRIGUEZ

TRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date