2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jul 24, 2007 8:00 am DOCUMENT # P06000024423 **Secretary of State** 07-24-2007 90038 001 ***150.00 MANDALAY TAMPA BAY CORPORATION Principal Place of Business Mailing Address 8834 NORTH 56TH STREET TAMPA FL 33617 8834 NORTH 56TH STREET **TAMPA FL 33617** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # CRAWLEYRE 2nd MOORE CR2E034 (4/07) 4. FEI Number Applied For Not Applicable ching a \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELKER, ALAN R 8834 NORTH 56TH STREET TAMPA FL FL 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. SIGNATURE FILE NOW!!! FEE IS \$550.00 S 607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 5, 2007 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change Addition TITLE FELKER, ALAN R MAME NAME STREET ADDRESS 8834 NORTH 56TH STREET STREET ADDRESS CITY-ST-ZIP TAMPA FL 33617 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE FELKER, BARRY 19 SOUTHWOOD COURT STREET ADDRESS STREET ADDRESS CHERRY HILL NJ 08003 CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment/with an address, with all otherwise empowered.

FILED