2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024423

Entity Name: MANDALAY TAMPA BAY CORPORATION

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 644 MANDALAY AVE CLEARWATER BEACH, FL 33767 US **Current Mailing Address: New Mailing Address:** 18007 CRAWLEY RD ODESSA, FL 33556 US FEI Number: 20-4348744 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: FELKER, ALAN R 18007 CRAWLEY RD ODESSA, FL 33556 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FELKER, ALAN R FELKER, ALAN R Name: Name: 8834 NORTH 56TH STREET 18007 CRAWLEY RD Address: Address: City-St-Zip: TAMPA, FL 33617 US City-St-Zip: ODESSA, FL 33556 US

() Delete Title: VΡ Title: () Change () Addition

Name: FELKER, BARRY Name: 19 SOUTHWOOD COURT Address: Address: CHERRY HILL, NJ 08003 US City-St-Zip: 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.

Ρ SIGNATURE: ALAN FELKER 04/19/2008