

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040832

FILED
Mar 27, 2008
Secretary of State

Entity Name: NEW TAMPA PATRIOTS, INC.

Current Principal Place of Business:

16020 PENWOOD DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

16020 PENWOOD DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 02-0775474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN ARMATAS
16020 PENWOOD DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: ARMATAS, JOHN
Address: 16020 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: DIR () Delete
Name: FOX, SHAWN C
Address: P.O. BOX 46716
City-St-Zip: TAMPA, FL 33647 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: MCCORMICK, PAUL
Address: 8104 KENDELWICK COURT
City-St-Zip: TAMPA, FL 33647 US

Title: DO () Change (X) Addition
Name: ANGEL, KEN
Address: 18110 DIAMOND COVE COURT
City-St-Zip: TAMPA, FL 33647

Title: SEC () Change (X) Addition
Name: LANIER, SHAWN
Address: 2128 SHELBOURNE COURT
City-St-Zip: WESLEY CHAPEL, FL 33647

Title: SEC () Change (X) Addition
Name: MILLS, VAL
Address: 16308 ASHINGTON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: TRES () Change (X) Addition
Name: ARMATAS, CARON
Address: 16020 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

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: JOHN ANDREW ARMATAS

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date