

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052310

FILED
Feb 28, 2007
Secretary of State

Entity Name: TAMPA SPORTS & SOCIAL CLUB, INC.

Current Principal Place of Business:

1971 W. LUMSDEN RD.
SUITE 170
BRANDON, FL 33511

New Principal Place of Business:

3433 LITHIA PINECREST RD.
SUITE 120
VALRICO, FL 33594

Current Mailing Address:

1971 W. LUMSDEN RD.
SUITE 170
BRANDON, FL 33511

New Mailing Address:

3433 LITHIA PINECREST RD.
SUITE 120
VALRICO, FL 33594

FEI Number: 20-4677964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, GRANT
1971 W. LUMSDEN RD.
SUITE 170
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SAMPSON, GRANT
3433 LITHIA PINECREST RD.
SUITE 120
VALRICO, FL 33594 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: GRANT SAMPSON

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMPSON, GRANT
Address: 1971 W. LUMSDEN RD. SUITE 170
City-St-Zip: BRANDON, FL 33511

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMPSON, GRANT
Address: 3433 LITHIA PINECREST RD. SUITE 120
City-St-Zip: VALRICO, FL 33594

Title: D () Change (X) Addition
Name: SWEENEY, JULIA
Address: 3433 LITHIA PINECREST RD. SUITE 120
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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: GRANT SAMPSON

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date