

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055351

Entity Name: T & M 28 CORPORATION

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1930 LAND O LAKE BLVD
LUTZ, 33549

New Principal Place of Business:

21521 VILLAGE LAKE SHOPPING CENTER
LAND O' LAKES, FL 34639

Current Mailing Address:

15015 LAKE EMERALD BLVD
TAMPA,, FL 33618

New Mailing Address:

21521 VILLAGE LAKE SHOPPING CENTER
LAND O' LAKES, FL 34639

FEI Number: 02-0785394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONG, SHI M
15015 LAKE EMERALD BLVD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LUONG, SHI M
21521 VILLAGE LAKE SHOPPING CENTER
LAND O' LAKES, FL 34639 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: SHI MEI LUONG

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUONG, SHI M
Address: 15015 LAKE EMERALD BLVD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUONG, SHI M
Address: 21521 VILLAGE LAKE SHOPPING CENTER
City-St-Zip: LAND O' LAKES, FL 34639

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: SHI MEI LUONG

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date