

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095120

FILED
Apr 30, 2008
Secretary of State

Entity Name: TAMPA BAY LENDING CORPORATION

Current Principal Place of Business:

5420 BAY CENTER DRIVE
SUITE #116
TAMPA, FL 33609

New Principal Place of Business:

150 E BLOOMINGDALE AVE
146
BRANDON, FL 33511

Current Mailing Address:

5420 BAY CENTER DRIVE
SUITE #116
TAMPA, FL 33609

New Mailing Address:

150 E BLOOMINGDALE AVE
146
BRANDON, FL 33511

FEI Number: 56-2600876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANI, DEEPAK
5420 BAY CENTER DRIVE
SUITE 116
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ADVANI, DEEPAK
150 E BLOOMINGDALE AVE
146
BRANDON, FL 33511 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: DEEPAK ADVANI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADVANI, DEEPAK
Address: 5420 BAY CENTER DRIVE, SUITE 116
City-St-Zip: TAMPA, FL 33609

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADVANI, DEEPAK
Address: 150 E BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511 US

Title: VP/S () Change (X) Addition
Name: ANIL, KUMAR
Address: 150 E BLOOMINGDALE AVE # 146
City-St-Zip: BRANDON, FL 33511 US

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: DEEPAK ADVANI

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04/30/2008

Electronic Signature of Signing Officer or Director

Date