

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106581

FILED
Apr 29, 2007
Secretary of State

Entity Name: TAM CORPORATION OF S.W. FL, INC.

Current Principal Place of Business:

20013 MARKWARD CROSSING
ESTERO, FL 33928 US

New Principal Place of Business:

4199 PALM BEACH BLVD
FORT MYERS, FL 33916 US

Current Mailing Address:

20013 MARKWARD CROSSING
ESTERO, FL 33928 US

New Mailing Address:

4199 PALM BEACH BLVD
FORT MYERS, FL 33916 US

FEI Number: 20-5379135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33912 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: PD () Delete
Name: JASCULCA, TAMARA P
Address: 20013 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928 US

Title: VP () Delete
Name: JASCULCA, MICHAEL A
Address: 20013 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JASCULCA, TAMARA P
Address: 2844 SE 18TH CT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP (X) Change () Addition
Name: JASCULCA, MICHAEL A
Address: 2844 SE 18TH CT
City-St-Zip: CAPE CORAL, FL 33916 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: MICHAEL A. JASCULCA

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date