

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115209

Entity Name: TAMPA BAY FINANCIAL SERVICES, INC

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

9216 ROUNDWOOD CT
TAMPA, FL 33615

New Principal Place of Business:

3105 WEST WATERS AVENUE
SUITE # 304
TAMPA, FL 33614

Current Mailing Address:

9216 ROUNDWOOD CT
TAMPA, FL 33615

New Mailing Address:

3105 WEST WATERS AVENUE
SUITE # 304
TAMPA, FL 33614

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELARA, CARLOS A
18544 KINGBIRD DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

RIVERA, WALBERTO
3105 WEST WATERS AVENUE
SUITE # 304
TAMPA, FL 33614 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: WALBERTO RIVERA

06/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, WALBERTO
Address: 9216 ROUNDWOOD CT
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Delete
Name: TORRES, MARYLIN
Address: 5114 HALIFAX DR
City-St-Zip: TAMPA, FL 33615

Title: TR (X) Delete
Name: RIVERA, SANTOS
Address: 5114 HALIFAX DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, WALBERTO
Address: 3105 WEST WATERS AVENUE SUITE # 304
City-St-Zip: TAMPA, FL 33614

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

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

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: WALBERTO RIVERA

P

06/12/2007

Electronic Signature of Signing Officer or Director

Date