

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141275

Entity Name: BIRDMAN OF TAMPA, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

2407 W. MISSISSIPPI
UNIT A
TAMPA, FL 33629

New Principal Place of Business:

301 N BRADFORD
TAMPA, FL 33609

Current Mailing Address:

217 S. NEBRASKA AVE
UNIT 1
TAMPA, FL 33602

New Mailing Address:

301 N BRADFORD
TAMPA, FL 33609

FEI Number: 20-8338304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDDIE H
2407 W. MISSISSIPPI
UNIT A
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DIAZ, EDDIE H
301 N BRADFORD
TAMPA, FL 33609 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: EDDIE H DIAZ

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMBERLAIN, PAULA D
Address: 3905 W. IOWA ST
City-St-Zip: TAMPA, FL 33616

Title: VP () Delete
Name: DIAZ, EDDIE H
Address: 2407 W. MISSISSIPPI, UNIT A
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DIAZ, EDDIE H
Address: 301 N BRADFORD
City-St-Zip: TAMPA, FL 33609

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: EDDIE H DIAZ

VP

08/06/2008

Electronic Signature of Signing Officer or Director

Date