

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150628

Entity Name: TAMAMI BURGERS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Current Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

New Principal Place of Business:

8447 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

8447 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 US

FEI Number: 20-8018116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLIS, JOHN
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BAYLIS, JOHN
8447 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAYLIS, JOHN
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236 US

Title: VP () Delete
Name: BAYLIS, LATRICIA
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: SEC. () Delete
Name: BAYLIS, LATRICIA
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236 US

Title: TREA () Delete
Name: BAYLIS, JOHN
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAYLIS, JOHN
Address: 8447 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: VP (X) Change () Addition
Name: BAYLIS, LATRICIA
Address: 8447 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: SEC. (X) Change () Addition
Name: BAYLIS, LATRICIA
Address: 8447 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: TREA (X) Change () Addition
Name: BAYLIS, JOHN
Address: 8447 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201 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: JOHN E. BAYLIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date