

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015196

Entity Name: TRIBAL AFFINITY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

926-A 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2809-1 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

926-A 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2809-1 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, SHERYL
926-A 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MCDANIEL, SHERYL
2809-1 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 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: SHERYL MCDANIEL

05/01/2008

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: PD () Delete
Name: MCDANIEL, SHERYL
Address: 926-A 9TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VT () Delete
Name: MCKINSEY, JENNIFER
Address: 926-A 9TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete
Name: SINCLAIR, SHANNON
Address: 926-A 9TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDANIEL, SHERYL
Address: 2809-1 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP,T (X) Change () Addition
Name: MCKINSEY, JENNIFER
Address: 2809-1 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S (X) Change () Addition
Name: SINCLAIR, SHANNON
Address: 2809-1 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JENNIFER MCKINSEY

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date