

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115932

FILED
Feb 19, 2008
Secretary of State

Entity Name: TAMPABAY MORTGAGE & ASSOCIATES, INC.

Current Principal Place of Business:

216 E. ROBERTSON STREET
SUITE A
BRANDON, FL 335115272

New Principal Place of Business:

Current Mailing Address:

216 E. ROBERTSON STREET
SUITE A
BRANDON, FL 335115272

New Mailing Address:

603 CITRUS WOOD LANE
VALRICO, FL 33594 US

FEI Number: 26-1258561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, KEN EA
KEN ARENA ACCOUNTING & TAX SERVICE
912 LITHIA PINECREST ROAD
BRANDON, FL 335116121 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: PTD () Delete
Name: WEAVER, CHRISTOPHER P
Address: 216 E. ROBERTSON STREET
City-St-Zip: BRANDON, FL 335115272

Title: VSD (X) Delete
Name: COOK, JOHN T
Address: 6208 WATERMARK DRIVE #106
City-St-Zip: RIVERVIEW, FL 335783965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: WEAVER, CHRISTOPHER P
Address: 216 E. ROBERTSON STREET
City-St-Zip: BRANDON, FL 335115272

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: CHRISTOPHER P. WEAVER

PTDS

02/19/2008

Electronic Signature of Signing Officer or Director

Date