6116

NAME STREET ADDRESS CITY-ST-ZIP

2007 FOR PROFIT CORPORATION

Feb 19, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P07117 02-19-2007 90045 004 ***150.00 TAMPA BULK SERVICES, INC. Mailing Address Principal Place of Business 6101 PT TAMPA DR PO BOX 19248 TAMPA, FL 33686 US TAMPA, FL 33616 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2569814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 8. The above named entity submits this statement for the purpose of changing its registered office or registered agenty or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LAZARDZIG, MICHAEL STREET ADDRESS 8000 NORMAN CNTR DR, STE 1160 CITY-ST-71P MINNEAPOLIS, MN 55437 TITLE JEAN-DENIS, HINKEL NAME STREET ADORESS 8000 NORMAN CNTR DR, STE 1160 CITY-ST-ZIP MINNEAPOLIS, MN 55437 TITLE WEBER, RONALD NAME STREET ADDRESS 6101 PORT TAMPA DR DO NOT WRITE CITY-ST-ZIP TAMPA, FL TITLE IN THIS SPACE SPER, STEVEN NAME STREET ADDRESS 6101 PORT TAMPA DRIVE CITY-ST-ZIP TAMPA, FL TITLE NAME KAHN, ANTHONY C STREET ADORESS 8000 NORMAN CNTR DR, STE 1160 CITY-ST-ZIP MINNEAPOLIS, MN 55437 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signaffure 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 fequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED