2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048478

Title:

Name:

Address:

City-St-Zip:

() Delete

STANLEY, JUDITH L

2352 ST. CHARLES DR

CLEARWATER, FL 33764

FILED Jan 09, 2007 Secretary of State

Entity Name: THE TAMPA BAY CPA GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 2240 BELLEAIR RD. STE 125 CLEARWATER, FL 33764 **New Mailing Address: Current Mailing Address:** 2240 BELLEAIR RD. STE 125 CLEARWATER, FL 33764 FEI Number: 59-3193890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARCUS, GARY E 10225 ULMERTON RD., STE. 10-C LARGO, FL 33771 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MARLUS, GARY E MARCUS, GARY E Name: Name: 10225 ULMERTON RD., STE. 10-C 10225 ULMERTON RD., STE. 10-C Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771 Title: Title: () Delete () Change () Addition Name: FULLER, RICHARD Name: 2240 BELLEAIR RD STE 125 Address: Address: CLEARWATER, FL 33764 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: RICHARD J FULLER 01/09/2007 Τ

(X) Change () Addition

FULLLER, RICHARD J

CLEARWATER, FL 33764

2240 BELLEAIR ROAD STE 125