

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039005

Entity Name: M TAMPA CORP.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

4014 GUNN HWY.,
250
TAMPA, FL 33618

New Principal Place of Business:

14824 N FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

4014 GUNN HWY
250
TAMPA, FL 33618

New Mailing Address:

14824 N FLORIDA AVE
TAMPA, FL 33613

FEI Number: 59-3279939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD JOHNSON
37837 MERIDIAN AVE
SUITE 314
DADE CITY, FL 33525 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: D () Delete
Name: MOBLEY, TIMOTHY F
Address: 4014 GUNN HWY., STE # 250
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: HOHL, TIMOTHY
Address: 4014 GUNN HWY., STE # 250
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: GOODMAN, JAMIE L.
Address: 4014 GUNN HWY., STE # 250
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOBLEY, TIMOTHY F
Address: 14824 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

Title: D (X) Change () Addition
Name: HOHL, TIMOTHY
Address: 14824 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

Title: S (X) Change () Addition
Name: GOODMAN, JAMIE L.
Address: 14824 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

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: TIMOTHY F MOBLEY

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date