

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044693

FILED
Apr 27, 2007
Secretary of State

Entity Name: FIRST MARKETING GROUP OF TAMPA, INC.

Current Principal Place of Business:

13332 GOLF CREST CIRCLE
TAMPA, FL 33618

New Principal Place of Business:

13932 CLUBHOUSE DRIVE
TAMPA, FL 33618

Current Mailing Address:

P.O.BOX 341978
TAMPA, FL 33694

New Mailing Address:

FEI Number: 59-3326005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DAVID S
13332 GOLF CREST CIRCLE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

STEWART, DAVID S
13932 CLUBHOUSE DRIVE
TAMPA, FL 33618 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: DAVID S STEWART

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWART, DAVID S
Address: 13332 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: ST () Delete
Name: STEWART, SUANA C
Address: 13332 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, DAVID S
Address: 13932 CLUBHOUSE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: ST (X) Change () Addition
Name: STEWART, SUANA C
Address: 13932 CLUBHOUSE DRIVE
City-St-Zip: TAMPA, FL 33618

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: DAVID S STEWART

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date