

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032427

Entity Name: THE LAST TANGO, INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

1501 MULBERRY DRIVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

1501 MULBERRY DRIVE
TAMPA, FL 33604 US

New Mailing Address:

1501 E. MULBERRY DRIVE
TAMPA, FL 33604 US

FEI Number: 59-3389498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT E
1501 MULBERRY DRIVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERT E
1501 E. MULBERRY DRIVE
TAMPA, FL 33604 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: ROBERT E. RODRIGUEZ

06/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D/O () Delete
Name: RODRIGUEZ, ROBERT E
Address: 1501 MULBERRY DRIVE
City-St-Zip: TAMPA, FL 33604

Title: D/O () Delete
Name: PICKFORD, AMELIA R
Address: 9235 ESTATE COVE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/O (X) Change () Addition
Name: RODRIGUEZ, ROBERT E
Address: 1501 E. MULBERRY DRIVE
City-St-Zip: TAMPA, FL 33604

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: AMELIA R. PICKFORD

D/O

06/21/2007

Electronic Signature of Signing Officer or Director

Date