

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090368

Entity Name: EMPIRE OF TAMPA BAY, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

533 SOUTH HOWARD AVE.
STE. 10
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

533 SOUTH HOWARD AVE.
STE. 10
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3408255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS-INMAN, JESSICA
3916 SWANN
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TOMPKINS-INMAN, JESSICA
5605 PINE BAY DR
TAMPA, FL 33625 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMPKINS-INMAN, JESSICA
Address: 533 S. HOWARD AVE
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: TOMPKINS, JOHNESSA
Address: 533 S. HOWARD AVE
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: WALLACE, ERIKA
Address: 533 S. HOWARD AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JESSICA INMAN

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date