

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000046973

FILED  
May 05, 2008  
Secretary of State

Entity Name: TAMPA REAL ESTATE, INC.

**Current Principal Place of Business:**

14502 N DALE MABRY HWY  
SUITE 200  
TAMPA, FL 33618 US

**New Principal Place of Business:**

**Current Mailing Address:**

14502 N DALE MABRY HWY  
SUITE 200  
TAMPA, FL 33618 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMAN, JEFFREY A  
14502 N DALE MABRY HWY  
SUITE 200  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

AMAN LAW FIRM  
14502 N DALE MABRY HWY  
SUITE 200  
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: JEFFREY A. AMAN 05/05/2008  
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 ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: AMAN, JEFFREY A  
Address: 14502 N DALE MABRY HWY SUITE 200  
City-St-Zip: TAMPA, FL 33618 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JEFFREY A. AMAN D 05/05/2008  
Electronic Signature of Signing Officer or Director Date