

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046973

Entity Name: TAMPA REAL ESTATE, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

4809 EHRLICH ROAD
SUITE 105
TAMPA, FL 33624 US

New Mailing Address:

4809 EHRLICH ROAD
SUITE 105
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

AMAN LAW FIRM
4809 EHRLICH ROAD
SUITE 105
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

03/30/2009

Date

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: D (X) Change () Addition
Name: AMAN, JEFFREY A
Address: 4809 EHRLICH ROAD, SUITE 105
City-St-Zip: TAMPA, FL 33624 US

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

Electronic Signature of Signing Officer or Director

D

03/30/2009

Date