2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 08:00 AM
Secretary of State

DOCUMENT # P97000064456

1. Entity Name
TAMCO CAPITAL CORPORATION

Principal Place of Business	Mailing Address
4830 W KENNEDY BLVD STE 650 TAMPA, FL 33609	4830 W KENNEDY BLVD STE 650 TAMPA, FL 33609

DO NOT WRITE IN THIS SPACE

02142008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3463753

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GOODWIN, JAMES W
201 N FRANKLIN ST
SUITE 2000
TAMPA, FL 33602

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

000000873896

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

04/10/08-80087-007 150.00

10. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	THOMPSON, JACK
STREET ADDRESS	4830 W KENNEDY BLVD, # 650
CITY-ST-ZIP	TAMPA, FL 33609
TITLE	VP
NAME	PRIVITERA, JOSEPH M
STREET ADDRESS	4830 W KENNEDY BLVD, # 650
CITY-ST-ZIP	TAMPA, FL 33609
TITLE	CFO
NAME	FRANKEL, TODD C
STREET ADDRESS	4830 W KENNEDY BLVD, # 650
CITY-ST-ZIP	TAMPA, FL 33609
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ _____ _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #