

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076253

FILED
Apr 27, 2008
Secretary of State

Entity Name: TAMPA BAY PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

10328 LIGHTNER BRIDGE DR.
TAMPA, FL 33626

New Principal Place of Business:

8932 ROCKY CREEK DRIVE.
TAMPA, FL 33615

Current Mailing Address:

10328 LIGHTNER BRIDGE DR.
TAMPA, FL 33626

New Mailing Address:

8932 ROCKY CREEK DRIVE.
TAMPA, FL 33615

FEI Number: 59-3466556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGLIADORA, FRANK
10328 LIGHTNER BRIDGE DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BRIGLIADORA, FRANK
8932 ROCKY CREEK DRIVE
TAMPA, FL 33615 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: FRANK BRIGLIADORA

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: BRIGLIADORA, FRANK
Address: 10328 LIGHTNER BRIDGE DR.
City-St-Zip: TAMPA, FL 33626

Title: T () Delete
Name: BRIGLIADORA, FRANK
Address: 10328 LIGHTNER BRIDGE DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: BRIGLIADORA, FRANK
Address: 8932 ROCKY CREEK DRIVE
City-St-Zip: TAMPA, FL 33615

Title: T (X) Change () Addition
Name: BRIGLIADORA, FRANK
Address: 8932 ROCKY CREEK DRIVE
City-St-Zip: TAMPA, FL 33615

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: FRANK BRIGLIADORA

PVPS

04/27/2008

Electronic Signature of Signing Officer or Director

Date