2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2007 8:00 am **Secretary of State DOCUMENT # P98000056639** 05-14-2007 90350 001 ***633.75 TAMPA BAY DEVELOPMENT GROUP, INC. ODSTADO Principal Place of Business Mailing Address 3611 WEST SWANN AVENUE 3611 WEST SWANN AVENUE SUITE 100 SUITE 100 TAMPA, FL 33609 TAMPA, FL 33609-4517 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3518829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLAIN, WAYNE A DO NOT WRITE 3611 WEST SWANN AVENUE SUITE 100 IN THIS SPACE TAMPA, FL 33609 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE MCCLAIN, WAYNE A NAME 3611 WEST SWANN AVENUE SUITE 100 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 TITLE MCCOSKAIE, JOHN H NAME STREET ADDRESS 3611 W. SUSAN AVE CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ith all other like empowered. I hereby certify that the information supplied will indicated on this report or supplemental report. changed, or on an attachm

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Mc CLAN

FILED