2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# P98000065859

Entity Name: TAMPA MEDICAL VENTURES, INC.

Current Principal Place of Business:

403 VONDERBURG DR
SUITE 101
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

403 VONDERBURG DR
SUITE 101
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3529119 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAMARGO, TED R
401 EAST JACKSON ST.
SUITE 2650
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HENDERSON, GREGORY L
403 VONDERBURG DR.
SUITE 101
BRANDON, FL 33511 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: GREGORY L HENDERSON 01/14/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: HENDERSON, GREGORY
Address: 2901 BRUCKEN RD
City-St-Zip: VALRICO, FL 33594

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: GREGORY L HENDERSON PSTD 01/14/2008
Electronic Signature of Signing Officer or Director Date