


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2008 8:00 am
Secretary of State

03-06-2008 90038 015 ***150.00

DOCUMENT # P99000028157 1. Entity Name REEL PROPERTIES OF TAMPA BAY, INC.	
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Principal Place of Business 5401 S. DALE MABRY HWY. TAMPA, FL 33611	Mailing Address 5401 S. DALE MABRY HWY. TAMPA, FL 33611
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DO NOT WRITE IN THIS SPACE

40000000

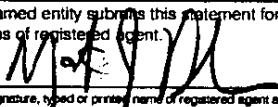


02052008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3569521	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
RUBIO, MARK J 2827 KNIGHTS AVENUE TAMPA, FL 33611	5401 S. DALE MABRY TAMPA, FL 33611

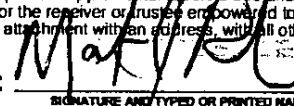
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE 2/26/08

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUBIO, MARK J 5401 S DALE MABRY HWY TAMPA, FL 33611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JURADO, KEITH M 189 BALTIC CIRCLE TAMPA, FL 33608
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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: 	DATE 2/26/08 DAYTIME PHONE # 813-839-2138