

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036067

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: TAMBAY CUSTOM HOMES, INC.

## Current Principal Place of Business:

4230 S. MACDILL AVENUE  
SUITE 212  
TAMPA, FL 33611

## New Principal Place of Business:

## Current Mailing Address:

4230 S. MACDILL AVENUE  
SUITE 212  
TAMPA, FL 33611

## New Mailing Address:

FEI Number: 59-3572704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, MATTHEW H  
3309 SAN JOSE STREET  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HALL, MATTHEW H  
Address: 3309 SAN JOSE STREET  
City-St-Zip: TAMPA, FL 33629

Title: VP ( ) Delete  
Name: HALL, KRISTEN R  
Address: 3309 SAN JOSE STREET  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW H. HALL

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date