2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2008 08:00 A Secretary of State **DOCUMENT # P99000046494** O. R. OF TAMPA, INC. Principal Place of Business Mailing Address 1704 BLIND POND AVE. 1704 BLIND POND AVE. LUTZ, FL 33549 LUTZ. FL 33549 No Chg-P CR2E034 (11/05) 03072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3579046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULSETH, JAMES E DO NOT WRITE 1704 BLIND POND AVE. LUTZ, FL 33549 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ULSETH, JAMES E NAME U00000858524 04/01/08-80045-022 150.00 STREET ADDRESS 1704 BLIND POND AVE. CITY-ST-ZIP LUTZ, FL 33549 TITLE ULSETH, MARY ANN NAME STREET ADDRESS 1704 BLIND POND AVE. CITY-ST-ZIP LUTZ, FL 33549 TITLE ULSETH, ROBERT N NAME STREET ADDRESS 1704 BLIND POND AVE. DO NOT WRITE CITY-ST-ZIP LUTZ, FL 33549 IN THIS SPACE TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

949-5997

Davime Phone #