2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83201

Entity Name: MLT OF TAMPA, INC.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5025 E FOWLER AVE SUITE #19 5025 E FOWLER AVE SUITE #11

TAMPA, FL 33617 US TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

 5025 E FOWLER AVE
 5025 E FOWLER AVE

 SUITE #19
 SUITE #11

 TAMPA, FL 33617
 US

 TAMPA, FL 33617
 US

FEI Number: 59-3088530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGGS, E. JACKSON 501 KENNEDY BLVD SUITE 1700 TAMPA, FL 33602 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:

Name: Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LARRINAGA, ROSARIO A, . LARRINAGA, ROSARIO A, Name: Name: 4950 GULF BOULEVARD 5301 GULF BOULEVARD F-406 Address: Address: City-St-Zip: ST PET BEACH, FL City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete Title: () Change () Addition

 Name:
 BAILEY, TERESA R
 Name:

 Address:
 24 LAUREL DR
 Address:

 City-St-Zip:
 ATLANTA, GA 30342
 City-St-Zip:

() Delete Title: Title: (X) Change () Addition LARRINAGA, R. MICHAE, L Name: LARRINAGA, R. MICHAE, L Name: 502 SE FOWLER AVE, #19 502 SE FOWLER AVE. #11 Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617

Title: D () Delete Title: () Change () Addition

LARRINAGA, JOSEPH L.,

4501 CLEVELAND ST
TAMPA, FL

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: R. MICHAEL LARRINAGA D 04/03/2008