

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01565

FILED
Apr 25, 2006
Secretary of State

Entity Name: TAMPA BAY ACCOUNTING, INC.

Current Principal Place of Business:

7015 N ARMENIA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

14805 NORTH FLORIDA AVENUE
SUITE B
TAMPA, FL 33613 US

Current Mailing Address:

7015 N ARMENIA AVE
TAMPA, FL 33604 US

New Mailing Address:

14805 NORTH FLORIDA AVENUE
SUITE B
TAMPA, FL 33613 US

FEI Number: 59-3097066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, PHILLIP A.
7015 N ARMENIA AVE
STE 105
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

REID, PHILLIP A
14805 NORTH FLORIDA AVENUE
SUITE B
TAMPA, FL 33613 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: PHILLIP A. REID

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REID, PHILLIP A.,
Address: 616 HALLIEWOOD AVE
City-St-Zip: TEMPLE TERRACE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REID, PHILLIP A
Address: 11508 ROBLES DEL RIO PL
City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: PHILLIP A. REID

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date