

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28177

FILED  
May 01, 2007  
Secretary of State

Entity Name: AIR MASTERS OF TAMPA BAY, INC.

## Current Principal Place of Business:

4824 N FLORIDA AVE  
TAMPA, FL 336032118 US

## New Principal Place of Business:

## Current Mailing Address:

4824 N FLORIDA AVE  
TAMPA, FL 336032118 US

## New Mailing Address:

FEI Number: 59-3119081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESSA, BEVERLY  
15108 BARBY AVENUE  
TAMPA, FL 33625 US

## Name and Address of New Registered Agent:

ESSA, BEVERLY  
3209 RUSSETT PL  
LAND O LAKES, FL 34638 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: BEVERLY ESSA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: DE YOUNG, BARBARA  
Address: 2318 W. MARQUETTE ST.  
City-St-Zip: TAMPA, FL 33604

Title: SD ( ) Delete  
Name: DE YOUNG, JOHN  
Address: 2318 W. MARQUETTE ST.  
City-St-Zip: TAMPA, FL 33604

Title: PD ( ) Delete  
Name: ESSA, BEVERLY  
Address: 15108 BARBY AVENUE  
City-St-Zip: TAMPA, FL 33625

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GONSALVES, FEROZE P VP  
Address: 7605 OAKMOOR DR  
City-St-Zip: TAMPA, FL 33634

Title: SD (X) Change ( ) Addition  
Name: DE YOUNG, JOHN  
Address: 4125 DELLBROOK DR  
City-St-Zip: TAMPA, FL 33624

Title: PD (X) Change ( ) Addition  
Name: ESSA, BEVERLY  
Address: 3209 RUSSETT PL  
City-St-Zip: LAND O LAKES, FL 34638

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: BEVERLY ESSA

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date