

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59584

Entity Name: TAMPA CREDIT, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2333 CYPRESS ST.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2333 CYPRESS ST.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3138479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, GARY
6903 NORTH DALE MABRY HWY.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

JACKSON, GARY
18921 ST. LAURENT
LUTZ, FL 33518 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: BENTLEY, MITCH
Address: 2333 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: JACKSON, GARY
Address: 18921 ST LAURENT
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JACKSON, GARY
Address: 18921 ST LAURENT
City-St-Zip: LUTZ, FL 33518

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: MITCH BENTLEY

CH

04/15/2008

Electronic Signature of Signing Officer or Director

Date