2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59584

Name: TAMPA CREDIT INC

FILED Apr 10, 2009 Secretary of State

| Current P | rincipal Place of Business: | New Principal Place of Business: | |
|------------------------------------|---|---|----------------------|
| 2333 CYPI TAMPA, F | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 2333 CYPI TAMPA, F | | | |
| FEI Number | : 59-3138479 FEI Number Applied | For () FEI Number Not Applicable () Certificate of | Status Desired () |
| Name and | Address of Current Registered | Agent: Name and Address of New Register | red Agent: |
| JACKSON 18921 ST. LUTZ, FL | LAURENT | | |
| | | | |
| | named entity submits this stateme e of Florida. | ent for the purpose of changing its registered office or regist | ered agent, or both, |
| | e of Florida. | ent for the purpose of changing its registered office or regist | ered agent, or both, |
| in the State | e of Florida. | | |
| in the State | e of Florida. É | istered Agent Date | |
| in the State SIGNATUI Election Car | e of Florida. RE: Electronic Signature of Reg | istered Agent Date | |
| in the State SIGNATUI Election Car | e of Florida. RE: Electronic Signature of Reg mpaign Financing Trust Fund Contribut | istered Agent Date | RS AND DIRECTORS: |

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: MITCHELL BENTLEY CH 04/10/2009