2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Feb 20, 2006 08:00 AM **Secretary of State DOCUMENT # P02000078945** 1. Fotity Name TIM'S TALL TALES, INC. Principal Place of Business Malling Address 381 PONDEROSA PINES DRIVE 381 PONDEROSA PINES DRIVE PORT ST JOE, FL 32456 PORT ST JOE, FL 32456 No Chg-P 02132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0787578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Requir**ed** 5. Name and Address of Current Registered Agent DO NOT WRITE HARVEY, TIMOTHY H 381 PONDEROSA PINES DRIVE IN THIS SPACE PORT ST JOE, FL 32456 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) U000000442421 9. Election Campaign Financing \$5,00 May Be FILE NOWIL FEE IS \$150.00 U3/04/08-80019-013 150:00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARVEY, TIM CAPT 381 PONDEROSA DRIVE STREET ADDRESS PORT SAINT JOE, FL 32456 CHY-ST-ZIP TITLE NAME STREET ADDRESS C11Y -ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED