

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120759

FILED
Apr 30, 2007
Secretary of State

Entity Name: TARPON COAST CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1116 MALLARD MARSH DRIVE
OSPREY, FL 342296811 US

New Principal Place of Business:

312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 US

Current Mailing Address:

P. O. BOX 1157
OSPREY, FL 34229 US

New Mailing Address:

312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 US

FEI Number: 20-0382806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMIG, MICHAEL V
1116 MALLARD MARSH DRIVE
OSPREY, FL 342296811 US

Name and Address of New Registered Agent:

ROMIG, MICHAEL V
312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 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: MICHAEL V. ROMIG

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMIG, MICHAEL V
Address: 1116 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: EVP () Delete
Name: ROMIG, JANET L
Address: 1116 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMIG, MICHAEL V
Address: 312 EAST VENICE AVENUE, SUITE 202
City-St-Zip: VENICE, FL 34285 US

Title: EVP (X) Change () Addition
Name: ROMIG, JANET L
Address: 312 EAST VENICE AVENUE, SUITE 202
City-St-Zip: VENICE, FL 34285 US

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: MICHAEL V. ROMIG

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date