FILED

SIGNATURE:

## 2008 FOR PROFIT CORPORATION

Jan 28, 2008 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P93000085878 1. Entity Name TEMPEST OFFSHORE, INC. Principal Place of Business Mailing Address 7501 PORTOSUENO AVE W 7501 PORTOSUENO AVE W BRADENTON, FL 34209 BRADENTON, FL 34209 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0454589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLDUC, ROGER DO NOT WRITE 7501 PORTOSUENO AVE W BRADENTON, FL 34209 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 UG00000803036 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME **BOLDUC ROGER** STREET ADDRESS 7501 PORTOSUENO AVE W CHY-SI-ZIP BRADENTON, FL 34209 TULE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TUTLE © 2007 Bank of America Corporation. All rights reserved. NAME Bank of America, N.A. Member FDIC. Equal Housing Lender STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.