2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 354582** Mar 09, 2007 08:00 AM 1. Entity Name **Secretary of State** FISH-TALE ENTERPRISES, INC. Principal Place of Business Mailing Address 20911 PERSIMMON PL ESTERO FL 33928 US 20911 PERSIMMON PL ESTERO FL 33928 2. Principal Place of Business - No P.O. Box # Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 59-1274129 Not Applicable Country Zip Country \$8.75 Additional U SA 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, HARRY R Street Address (P.O. Box Number is Not Acceptable) 20911 PERSIMMON PL ESTERO FL 33928 City Zip Codo 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD THE Change Addition Delete TITLE NICHOLS, HARRY R NAME NAME 20911 PERSIMMON PL STREET ADDRESS STREET ADDRESS U00000661060 ESTERO FL 33928 CHY-ST-7IP CITY-SI-ZIP 03/20/07-80027-00 STD TILLE ☐ Delete IIILE NICHOLS, AUDREY R 20911 PERSIMMON PL STREET ADDRESS STREÉT ADDRESS ESTERO FL 33928 CITY-S1-ZIP CITY-SI-7IP THILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS SIREET ADDRESS CITY-ST-ZIP CITY - S1-ZIP mu ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition HITE HILL Delete Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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.

STREET ADDRESS

CITY-SI-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

ISNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-7-2007

239-498-140