

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735180

FILED
Apr 20, 2006
Secretary of State

Entity Name: SUNCOAST TARPON ROUND-UP, INC.

Current Principal Place of Business:

11450 1ST ST E
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

6510 5TH AVE. N.
SAINT PETERSBURG, FL 33710 US

Current Mailing Address:

11450 1ST ST E
SAINT PETERSBURG, FL 33706 US

New Mailing Address:

P.O. BOX 47966
SAINT PETERSBURG, FL 33743 US

FEI Number: 59-1668585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINEC, GEOFF
10981 51ST AVE. N.
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NASH, KAREN L
Address: 11450 1ST ST E
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VPD () Delete
Name: MASTRY, JAMES
Address: 4022 22ND AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: STD () Delete
Name: MARINEC, GEOFF L
Address: 10981 51ST AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: JOHN, MCLAY
Address: 1900 TANGLEWOOD DR. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete
Name: WOTRING, KAREN
Address: 4022 22ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D () Delete
Name: NASH, CLARK
Address: 11450 1ST ST. E.
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEACON, KEN
Address: 2327 36TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEOFF L. MARINEC

STD

04/20/2006

Electronic Signature of Signing Officer or Director

Date