## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 16, 2007 8:00 am Secretary of State DOCUMENT # F02000006396 1. Entity Name 04-16-2007 90036 036 \*\*\*150.00 OFFICE TALES, INC. Principal Place of Business Mailing Address 11950 SHIRLEY LANE P.O. BOX 3434 NORTH FORT MYERS FL 33917 N. FT. MYERS FL 33918-3434 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0945927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARY, DAVID W 1325 C DEL PRADO BLVD. SOUTH CAPE CORAL FL 33990 Zip Code 33907 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 orregistered agent 4-6-07 DATE SIGNATURE (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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE Change X Addition MCCLANAHAN, MICHAEL T W. BRADLEY COOPER, JR. 12730 NEW BRITANY BLUD. FOURTH FLOOR FORT MYERS, FL 33907 NAME NAME 11950 SHIRLEY LANE STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33917 CHY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition CARY, DAVID W NAME NAME 13250 DEL PRADO BLVD S. STRUFT ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33917 CHY ST-ZIP CITY - ST. ZIP TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THE ☐ Delete BILLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST. 7IP HILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY S1-7IP

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 federiver 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.

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

SIGNATURE: