

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001034

Entity Name: TARPON TOWER, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

120 WEST SIXTH AVENUE
SUITE E
WINDERMERE, FL 34786 US

New Principal Place of Business:

342 RUMA RANCHO AVE
PORTERVILLE, CA 93257 US

Current Mailing Address:

120 WEST SIXTH AVENUE
SUITE E
WINDERMERE, FL 34786 US

New Mailing Address:

342 RUMA RANCHO AVE
PORTERVILLE, CA 93257 US

FEI Number: 87-0494366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARILUZ
120 WEST SIXTH AVENUE
SUITE E
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ALTIZER, KEITH
431 E HORATIO AVE
SUITE 300
MAITLAND, FL 32751 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: KEITH ALTIZER

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOPEZ, MARILUZ
Address: 120 WEST SIXTH AVENUE, SUITE E
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Delete
Name: IVANCOVICH, JOYCE H
Address: 120 WEST SIXTH AVENUE, SUITE E
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR () Delete
Name: IVANCOVICH, KELLEY
Address: 120 WEST SIXTH AVENUE, SUITE E
City-St-Zip: WINDERMERE, FL 34786 US

Title: SEC () Delete
Name: LOPEZ, MARILUZ
Address: 120 WEST SIXTH AVENUE, SUITE E
City-St-Zip: WINDERMERE, FL 34786 US

Title: TRES () Delete
Name: LOPEZ, MARILUZ
Address: 120 WEST SIXTH AVENUE, SUITE E
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: IVANCOVICH, JOYCE H
Address: 342 RUMA RANCHO AVE
City-St-Zip: PORTERVILLE, CA 93257 US

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

Title: DIR (X) Change () Addition
Name: IVANCOVICH, KELLEY
Address: 342 RUMA RANCHO AVE
City-St-Zip: PORTERVILLE, CA 93257 US

Title: SEC (X) Change () Addition
Name: DAYBELL, CAROLYN
Address: 33498 SUCCESS VALLEY DR
City-St-Zip: PORTERVILLE, CA 93257 US

Title: TRES (X) Change () Addition
Name: DAYBELL, CAROLYN
Address: 33498 SUCCESS VALLEY DR
City-St-Zip: PORTERVILLE, CA 93257 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN DAYBELL

SEC

04/26/2007

Electronic Signature of Signing Officer or Director

Date