

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028520

FILED
Sep 11, 2006
Secretary of State

Entity Name: TARPON COAST FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1490 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1490 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0991985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERT, LEWIS S
1490 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SCHARLAU, ROBERT C
1490 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 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: ROBERT C SCHARLAU

09/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBERT, LEWIS S
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DC () Delete
Name: BARGER, BILLIE A
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: FLAGEL, GERALD P
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: TENBUSCH, LARRY A
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHARLAU, ROBERT C
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D (X) Change () Addition
Name: GEML, MICHAEL P
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

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

Title: O (X) Change () Addition
Name: BROWN, STEPHEN G
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

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: STEPHEN BROWN

O

09/11/2006

Electronic Signature of Signing Officer or Director

Date