

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079432

FILED
Apr 20, 2006
Secretary of State

Entity Name: TARPON RIVER HOLDINGS, INC.

Current Principal Place of Business:

600 NE 3RD AVE.
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

901 SOUTH FEDERAL HWY.
STE 301
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

600 NE 3RD AVE.
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

901 SOUTH FEDERAL HWY
STE 301
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-1034688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBMAN, GENE ESQ.
600 NE 3RD AVE.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MOORE, KEITH E
901 SOUTH FEDERAL HWY.
301
FT. LAUDERDALE, FL 33316 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 ERICKSON MOORE

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: MOORE, KEITH E
Address: 901 SOUTH FEDERAL HWY. # 301
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH E MOORE

DCP

04/20/2006

Electronic Signature of Signing Officer or Director

Date