

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000121803

**FILED**  
**Aug 20, 2008**  
**Secretary of State****Entity Name:** SLEEPING TIGER ENTERPRISES, INC.**Current Principal Place of Business:**1160 94TH AVENUE  
ST PETERSBURG, FL 33702**New Principal Place of Business:****Current Mailing Address:**20025 GULF BLVD  
INDIAN SHORES, FL 33785**New Mailing Address:**1160 94TH AVENUE  
ST PETERSBURG, FL 33702**FEI Number:** 59-3366789**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CATON, RICHARD P  
9075 SEMINOLE BLVD  
SEMINOLE, FL 33772 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:** PTD ( ) Delete  
**Name:** WESTPHAL, STEVEN  
**Address:** 20025 GULD BLVD  
**City-St-Zip:** INDIAN SHORES, FL 33785**Title:** VSD (X) Delete  
**Name:** JOHNSON, ERIC  
**Address:** 4716 DOVER ST NE  
**City-St-Zip:** SAINT PETERSBURG, FL 33703**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change ( ) Addition  
**Name:** JOHNSON, ERIC  
**Address:** 4716 DOVER ST NE  
**City-St-Zip:** ST PETERSBURG, FL 33703**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify 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: ERIC JOHNSON

PSTD

08/20/2008

Electronic Signature of Signing Officer or Director

Date