

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043008

FILED
Jan 29, 2008
Secretary of State

Entity Name: TARPON COAST CONSULTING, INC.

Current Principal Place of Business:

777 S. HARBOUR ISLAND BLVD.
SUITE 215
TAMPA, FL 33602

New Principal Place of Business:

1168 HAMILTON ST
SUITE 400
VANCOUVER, BC V6B2S2 CA

Current Mailing Address:

777 S. HARBOUR ISLAND BLVD.
SUITE 215
TAMPA, FL 33602

New Mailing Address:

PO BOX 418
TAMPA, FL 33601 US

FEI Number: 72-1523216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAREAL, JOE CPA
777 S. HARBOUR ISLAND BLVD.
SUITE 215
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VILLAREAL, JOE
701 SEAGATE DR
TAMPA, FL 33602 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: JOE VILLAREAL

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVOS, ALAN J JR
Address: 777 S. HARBOUR ISLAND BLVD., STE 215
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: PICARD, ROBERT D III
Address: 777 S. HARBOUR ISLAND BLVD., STE 215
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVOS, ALAN J JR
Address: 1168 HAMILTON ST, SUITE 400
City-St-Zip: VANCOUVER, BC V6B2S2 CA

Title: D (X) Change () Addition
Name: PICARD, ROBERT D III
Address: 1168 HAMILTON ST, SUITE 400
City-St-Zip: VANCOUVER, BC V6B2S2 CA

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: ROB PICARD

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date