2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM **DOCUMENT # P02000078945 Secretary of State** 1. Entity Name TIM'S TALL TALES, INC. Principal Place of Business Mailing Address 381 PONDEROSA PINES DRIVE 381 PONDEROSA PINES DRIVE PORT ST JOE, FL 32456 PORT ST JOE, FL 32456 CR2E034 (11/05) 03092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0787578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HARVEY, TIMOTHY H DO NOT WRITE 381 PONDEROSA PINES DRIVE PORT ST JOE, FL 32456 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HARVEY, TIM CAPT 381 PONDEROSA DRIVE STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 NAME 09/23/07-80065-002 150.0h STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAMEDOF SIGNING OFFICER OR DIRECTOR H. Harvey 3-12-07 (850)1639-