

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008280

Entity Name: TARPON POOLS, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

26266 BARCELOS COURT
PUNTA GORDA, FL 33983

New Principal Place of Business:

3653 OLDE LANARK DR.
LAND O' LAKES, FL 34638

Current Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33619

New Mailing Address:

3653 OLDE LANARK DR.
LAND O' LAKES, FL 34638

FEI Number: 30-0145548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

JEMISON, MYRON V
3653 OLDE LANARK DR.
LAND O' LAKES, FL 34638 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: MYRON V. JEMISON

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEMISON, MICHAEL
Address: 26266 BARCELOS COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: JEMISON, MICHELLE
Address: 26266 BARCELOS COURT
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEMISON, MYRON
Address: 3653 OLDE LANARK DR.
City-St-Zip: LAND O' LAKES, FL 34638

Title: VP-S (X) Change () Addition
Name: JEMISON, DAWN
Address: 3653 OLDE LANARK DR.
City-St-Zip: LAND O' LAKES, FL 34638

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: MYRON V. JEMISON

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01/22/2007

Electronic Signature of Signing Officer or Director

Date