2008 FOR PROFIT CORPORATION

NAME

TITLE

NAME

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Feb 26, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000008850 02-26-2008 90002 014 ***150 00 TARPON MANAGEMENT SERVICES CORPORATION Principal Place of Business Mailing Address 26266 BARCELOS COURT 16528 N. DALE MABRY HIGHWAY 40032623 PUNTA GORDA, FL 33983 TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 30-0145543 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDERS, WALTER Street Address (P.O. Box Number is Not Acceptable) 16528 N. DALE MABRY WAY TAMPA, FL 33618 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Сhалде ☐ Addition NAME JEMISON, MICHAEL NAME STREET ADDRESS 26266 BARCELOS COURT STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY, ST. 7IP Delete TITLE ☐ Change TITLE Addition NAME JEMISON, MICHELLE NAME STREET ADDRESS 26266 BARCELOS COURT STREET ADDRESS PUNTA GORDA, FL 33983 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME JEMISON, JESSICA 24600 SANDHILL BLVD STE 1 STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33983 CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE Change Addition

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I hereby certify that the information supplied with this filling 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.

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