

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035404

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: FISH TALES BOATING, INC.

## Current Principal Place of Business:

169 EAST FLAGLER STREET  
SUITE 1620  
MIAMI, FL 33131

## New Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY  
SUITE 851  
CORAL GABLES, FL 33146

## Current Mailing Address:

169 EAST FLAGLER STREET  
SUITE 1620  
MIAMI, FL 33131

## New Mailing Address:

1320 SOUTH DIXIE HIGHWAY  
SUITE 851  
CORAL GABLES, FL 33146

FEI Number: 54-2108175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUTTLE, WILLIAM M II  
169 EAST FLAGLER STREET  
SUITE 1620  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TUTTLE, WILLIAM M II  
1320 SOUTH DIXIE HIGHWAY  
SUITE 851  
CORAL GABLES, FL 33146 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: \_\_\_\_\_

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: TUTTLE, WILLIAM M II  
Address: 169 E. FLAGLER STREET, SUITE 1620  
City-St-Zip: MIAMI, FL 33131

Title: SV ( ) Delete  
Name: TUTTLE, WILLIAM M II  
Address: 169 E. FLAGLER STREET, SUITE 1620  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: TUTTLE, WILLIAM M II  
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 851  
City-St-Zip: CORAL GABLES, FL 33146

Title: SV (X) Change ( ) Addition  
Name: TUTTLE, WILLIAM M II  
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 851  
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM M. TUTTLE, II

PTD

01/03/2007

Electronic Signature of Signing Officer or Director

Date