2007 FOR PROFIT CORPORATION ANNUAL REPORT

02-20-2007 90050 016 ***150 00 **DOCUMENT # P03000059446** TIGER TAIL REALTY COMPANY, INC. 40021434 Principal Place of Business Mailing Address 1083 N COLLIER BLVD #265 1083 N COLLIER BLVD #265 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 01302007 CR2E034 (12/06) Chg-P 4. FEI Number City & State City & State Applied For 04-3760410 Not Applicable Zip Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOLD, JOHN A Street Address (P.O. Box Number is Not Acceptable) 995 N COLLIER BLVD MARCO ISLAND, FL 34145 City Zip Code FI 8. The above narged 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 SIGNATURE d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FER IS \$150.00 After May 1, 2007 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 Change GIL, JOSEPH L NAME NAME 12 PARISH BRIVE STREET ADDRESS 7 TENNIS OT -STREET ADDRESS LATTINGTOWN N.Y. 11560 CITY-ST-ZIP CITY-ST-ZIP OLEN READ, NY 11545 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY ST ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

LOSEPH L. GiL

SIGNATURE:

FILED

Feb 20, 2007 8:00 am Secretary of State

6-767-2760

31/67