

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066055

Entity Name: TARPON PROPERTIES, INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

10700 NORTH KENDALL DRIVE STE 200
MIAMI, FL 33176

New Principal Place of Business:

13358 SW 128 ST
MIAMI, FL 33186

Current Mailing Address:

10700 NORTH KENDALL DRIVE STE 200
MIAMI, FL 33176

New Mailing Address:

13358 SW 128 ST
MIAMI, FL 33186

FEI Number: 83-0361827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTORO, JOSEPH
10700 NORTH KENDALL DRIVE STE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MONTORO, JOSEPH
13358 SW 128 ST
MIAMI, FL 33186 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: JOSEPH MONTORO

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTORO, JOSEPH
Address: 10700 NORTH KENDALL DRIVE STE 200
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CACHINERO, ANGEL
Address: 7303 NW 79TH TERRACE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTORO, JOSEPH
Address: 13358 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CACHINERO, ANGEL
Address: 13358 SW 128 ST
City-St-Zip: MIAMI, FL 33186

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: JOSEPH MONTORO

D

04/21/2007

Electronic Signature of Signing Officer or Director

Date