

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068340

Entity Name: TARPON SUPPLIES INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

9178 PRISTINE CIRCLE
ORLANDO, FL 32818

New Principal Place of Business:

6932 OAKMORE LANE
ORLANDO, FL 32818

Current Mailing Address:

P.O. 618405
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 57-1173195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORANO, JAMES
9178 PRISTINE CIRCLE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

TORANO, JAMES
6932 OAKMORE LANE
ORLANDO, FL 32818 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: _____

Electronic Signature of Registered Agent

07/03/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORANO, JAMES
Address: 9178 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORANO, JAMES
Address: 6932 OAKMORE LANE
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify 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: JAMES TORANO

PD

07/03/2007

Electronic Signature of Signing Officer or Director

Date