

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068340

Entity Name: TARPON SUPPLIES INC.

FILED  
Apr 15, 2008  
Secretary of State

**Current Principal Place of Business:**

6932 OAKMORE LANE  
ORLANDO, FL 32818

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. 618405  
ORLANDO, FL 32861

**New Mailing Address:**

P.O. BOX 618405  
ORLANDO, FL 32861

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  
6932 OAKMORE LANE  
ORLANDO, FL 32818 US

**Name and Address of New Registered Agent:**

TORANO, JAMES  
992 SUMMER LAKES DRIVE  
ORLANDO, FL 32835 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

04/15/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCDT (X) Change ( ) Addition  
Name: TORANO, JAMES A  
Address: 992 SUMMER LAKES DRIVE  
City-St-Zip: ORLANDO, FL 32835

Title: V ( ) Change (X) Addition  
Name: MOSS, AMANDA L  
Address: 992 SUMMER LAKES DRIVE  
City-St-Zip: ORLANDO, FL 32835

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 A. TORANO

Electronic Signature of Signing Officer or Director

PCDT

04/15/2008

Date