

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091061

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: FAT TUNA INC.

## Current Principal Place of Business:

7230-C GEORGIA AVE.  
WEST PALM BEACH, FL 33405 US

## New Principal Place of Business:

514 S. EAST COAST STREET  
LAKE WORTH, FL 334604429 US

## Current Mailing Address:

7230-C GEORGIA AVE.  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

514 S. EAST COAST STREET  
LAKE WORTH, FL 334604429 US

FEI Number: 14-1895968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, FRED  
7230-C GEORGIA AVE.  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

ROSS, FRED  
514 S. EAST COAST STREET  
LAKE WORTH, FL 334604429 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: FRED S. ROSS

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STURRUP, SCOTT  
Address: 7230-C GEORGIA AVE.  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Delete  
Name: ROSS, FRED  
Address: 7230-C GEORGIA AVE.  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SEC ( ) Delete  
Name: ROSS, FRED  
Address: 7230-C GEORGIA AVE.  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TRES ( ) Delete  
Name: STURRUP, SCOTT  
Address: 7230-C GEORGIA AVE.  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DIR ( ) Delete  
Name: STURRUP, SCOTT  
Address: 7230-C GEORGIA AVE.  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DIR ( ) Delete  
Name: ROSS, FRED  
Address: 7230-C GEORGIA AVE.  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STURRUP, SCOTT  
Address: 514 S. EAST COAST STREET  
City-St-Zip: LAKE WORTH, FL 334604429

Title: VP (X) Change ( ) Addition  
Name: ROSS, FRED  
Address: 514 S. EAST COAST STREET  
City-St-Zip: LAKE WORTH, FL 334604429

Title: SEC (X) Change ( ) Addition  
Name: ROSS, FRED  
Address: 514 S. EAST COAST STREET  
City-St-Zip: LAKE WORTH, FL 334604429

Title: TRES (X) Change ( ) Addition  
Name: STURRUP, SCOTT  
Address: 514 S. EAST COAST STREET  
City-St-Zip: LAKE WORTH, FL 334604429

Title: DIR (X) Change ( ) Addition  
Name: STURRUP, SCOTT  
Address: 514 S. EAST COAST STREET  
City-St-Zip: LAKE WORTH, FL 334604429

Title: DIR (X) Change ( ) Addition  
Name: ROSS, FRED  
Address: 514 S. EAST COAST STREET  
City-St-Zip: LAKE WORTH, FL 334604429

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: FRED S. ROSS

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date