2005 FOR PROFIT CORPORATION

Jul 12, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000098837** 07-12-2005 90038 033 ***150.00 RED TARPON, INC. Mailing Address Principal Place of Business 210 MAGNOLIA CREEK ROAD 210 MAGNOLIA CREEK ROAD 20062868 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 07082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1184894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAD CONGLETON CPA, INC. DO NOT WRITE 50 UPTOWN GRAYTON CIRCLE IN THIS SPACE SANTA ROSA BEACH, FL 32459 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title It applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MANAUM, DAVID M NAME 210 MAGNOLIA CREEK RD. STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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Daytime Phone #

SIGNATURE:

CITY-ST-7IP