2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074458

Entity Name: BIG TUNA WATERSPORTS, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 OAKS RD 4100 RAVENSWOOD ROAD SUITE E DANIA BEACH, FL 33312 **DAVIE, FL 33314**

Current Mailing Address: New Mailing Address:

4700 OAKS RD 4100 RAVENSWOOD ROAD SUITE E DANIA BEACH, FL 33312 **DAVIE, FL 33314**

FEI Number: 83-0395020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUTTON, JOHN C MUTTON, JOHN C 4700 OAKS RD STE E 4100 RAVENSWOOD ROAD **DAVIE, FL 33314** DANIA BEACH, FL 33314

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: 05/01/2007

> Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: MUTTON, JOHN C MUTTON, JOHN C Name: Name: 4700 OAKS RD - STE E Address: 4100 RAVENSWOOD ROAD Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: DANIA BEACH, FL 33312

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: JOHN C. MUTTON 05/01/2007 D