2007 FOR PROFIT CORPORATION

Jan 08, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000101985 01-08-2007 90237 019 ***158.75 1. Entity Name TARPON TRANSPORTATION SERVICES, INC. Principal Place of Business Mailing Address 60000258 2710 W. VIRGINIA AVE. 2710 W. VIRGINIA AVE. TAMPA, FL 33607-6328 TAMPA, FL 33607-6328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chg-P City & State City & State 4 FEI Number Applied For 20-1347732 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Cox. Stiehl, Lois R COX-STIEHL, LOIS R. Street Address (P.O. Box Number is Not Acceptable) 9265 LAZY LANE **TAMPA, FL 33615** 2710 w. Virginia Ave 35607 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 age Jan.04,2007 SIGNATURE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition STIEHL, ERIC NAME NAME STREET ADDRESS 2710 W. VIRGINIA AVE. STREET ADDRESS TAMPA, FL 336076328 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Addition ☐ Change NAME COX-STIEHL, LOIS NAME 2710 W. VIRGINIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336076328 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

1524 04,2007

FILED