

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169383

Entity Name: TARPON INDUSTRIAL, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

1055 N PINELLAS AVE
SUITE 200
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1055 N PINELLAS AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1055 N PINELLAS AVE
SUITE 200
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-2046316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, PATRICIA D
1055 N PINELLAS AVE
SUITE 200
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SAROUKOS, MARGARET
1055 N PINELLAS AVE
TARPON SPRINGS, FL 34689 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: MARGARET SAROUKOS

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, PATRICIA D
Address: 1055 N PINELLAS AVE SUITE 200
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: SAROUKOS, MARGARET J
Address: 1055 N PINELLAS AVE SUITE 200
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC () Delete
Name: HATZILERIS, IRENE G
Address: 1055 N PINELLAS AVE SUITE 200
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DIR (X) Delete
Name: SAROUKOS, GEORGE T
Address: 1055 N PINELLAS AVE SUITE 200
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAROUKOS, GEORGE
Address: 1055 N PINELLAS AVE SUITE 200
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Change () Addition
Name: SAROUKOS, MARGARET
Address: 1055 N PINELLAS AVE SUITE 200
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC (X) Change () Addition
Name: SAROUKOS, ANTHONY
Address: 1055 N PINELLAS AVE SUITE 200
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET SAROUKOS

RA

01/24/2007

Electronic Signature of Signing Officer or Director

Date