2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068860

Entity Name: TARPON LAKESIDE DEVELOPMENT, INC.

FILED Apr 29, 2008 Secretary of State

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

350 NORTH GULF BLVD
C/O ALAN S. CHRISTNER, JR, P.A.
INDIAN ROCKS BEACH, FL 33785
US
37611 US HIGHWAY 19 N.
PALM HARBOR, FL 34684
INDIAN ROCKS BEACH, FL 33785
US

Current Mailing Address: New Mailing Address:

350 NORTH GULF BLVD
C/O ALAN S. CHRISTNER, JR, P.A.
INDIAN ROCKS BEACH, FL 33785
US

37611 US HIGHWAY 19 N.
PALM HARBOR, FL 34684
US

FEI Number: 20-2825721 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:

CHRISTNER, ALAN S JR

350 NORTH GULF BLVD

INDIAN ROCKS BEACH, FL 33785

KRAUSE, MICKEY

6705 W. FLAMINGO WAY S.

ST. PETERSBURG, FL 33707

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: MICKEY KRAUSE 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete Name: LOWE, CHARLES F

Address: 9828 62ND TERR N City-St-Zip: SAINT PETERSBURG, FL 33708

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PRES (X) Change () Addition
Name: KRAUSE, JOHN (JACK) K
Address: 433 BAKER AVE.
City-St-Zip: ST. LOUIS, MO 63119

Title: VP () Change (X) Addition

Name: KRAUSE, MICKEY

Address: 6705 W. FLAMINGO WAY S. City-St-Zip: ST. PETERSBURG, FL 33707

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: MICKEY KRAUSE VP 04/29/2008