2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 08:00 AM Secretary of State **DOCUMENT # P05000068942** 1: Entity Name : TARPON SPRINGS REAL ESTATE, INC. Industrial Principal Place of Business Mailing Address 400 CAPITAL CIRCLE S.E. 400 CAPITAL CIRCLE S.E. SUITE 18, #283. **SUITE 18, #283** TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 CR2E034 (11/05) 05012007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0657301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORDAN, DAX A DO NOT WRITE 400 CAPITAL CIRCLE S.E. SUITE 18, #283 IN THIS SPACE TALLAHASSEE, FL 32301 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. (NOTE: Recistered Agent signature required when reinstating) After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 000000755216 05/22/07-80092-013 150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS JORDAN, DAX A STREET ADDRESS 400 CAPITAL CIRCLE S.E., SUITE 18, #283 ICITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE -NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ппе IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME 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 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

05/01/07

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED