2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2007 08:00 A DOCUMENT # P05000074967 Secretary of State 1. Entity Name A WHALE OF A TALE, INC. Principal Place of Business Mailing Address 5100 SOUTH CLEVELAND AVENUE 5100 SOUTH CLEVELAND AVENUE SUITE 318/332 FT. MYERS FL 33907 SUITE 318/332 FT. MYERS FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 41-2202278 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SPROUL, GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 5100 SOUTH CLEVELAND AVENUE SUITE 318/332 FT. MYERS FL 33907 Zip Codo 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. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P. D DILE ☐ Delete TITLE ☐ Change ☐ Addstron SPROUL, GEOFFREY NAME NAME U000000653686 5100 SOUTH CLEVELAND AVENUE, SUITE 318/332 STREET ADDRESS STREET ADDRESS 03/13/07-80032-013 150.00 FT. MYERS FL 33907 CHY-ST-ZIP CHY-SI-ZIP VP IIIIE □ Delete THUE ☐ Change Addition SPROUL, CAROL J NAME 5100 SOUTH CLEVELAND AVENUE, SUITE 318/332 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33907 CITY-ST-7IP CHTY-ST-ZIP HRI Delete ii<u>oc</u> 🔲 Change 🛶 🔲 Autilian SPROUL, CAROL J NAME NAME 5100 SOUTH CLEVELAND AVENUE, SUITE 318/332 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33907 CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete THEF Change Addition NAME. NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Defete HIDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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, with all other like empowered.

FILED

SIGNATURE: Casal Jornal CAROL J. Sproul 02.09.07 239.2922400