2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 28, 2008 08:00 AN **DOCUMENT # P05000074967 Secretary of State** 1. Entity Name A WHALE OF A TALE, INC. Principal Place of Business Mading 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. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 41-2202278 Not Applicable Zio Country 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 Name SPROUL, GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 5100 SOUTH CLEVELAND AVENUE SUITE 318/332 FT. MYERS FL 33907 City 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, if am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or primed herre of registered agent and the 4 applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 11. P. D TITLE ☐ Deiete THEF Change Addition SPROUL, GEOFFREY NAME U00000803276 STREET ADDRESS 5100 SOUTH CLEVELAND AVENUE, SUITE 318/332 STREET ADDRESS 02/05/08-80019-007 150.00 CITY-ST-ZIZ FT. MYERS FL 33907 CITY-ST-ZIP VΡ TITLE TITLE Change ☐ Addition Darete NAME SPROUL, CAROL J HAME STREET ADDRESS 5100 SOUTH CLEVELAND AVENUE, SUITE 318/332 STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33907 CITY-ST-ZIP ☐ Change TITLE S. T Addition SPROUL, CAROL,J. STREET ADDRESS STREET ADDRESS 5100 SOUTH CLEVELAND AVENUE, SUITE 318/332 CITY-SI-ZIP FT. MYERS FL 33907 CITY-ST-ZIP TITLE ☐ Delete Change noitibbA. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ De ele Change TITLE Acdition | HAME NAME STRFET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP TITLE ☐ De ele TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS OITY-S1-ZIP DRY-ST-ZIP

12. Thereby 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 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, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.25.08

239.292.2400