2007 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME

ANNUAL REPORT FILED Jan 12, 2007 08:00 AN DOCUMENT # P05000098598 -**Secretary of State** TARPON COAST REALTY, INC. Principal Place of Business Mailing Address 471 PARK AVENUE, PO BOX 888 471 PARK AVENUE, PO BOX 888 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0729598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OAKS, DAVID K ESQ DO NOT WRITE **407 EAST MARION AVENUE, SUITE 101** PUNTA GORDA, FL 33950 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS OD TITLE NAME HEIMANN, WAYNE K STREET ADDRESS 471 PARK AVENUE, PO BOX 888 CITY-ST-ZIP BOCA GRANDE, FL 33921 UQQQQ0584241 01/12/07-80029-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-78 mir NAME STREET ADDRESS CITY-ST-ZIP 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 apport as required by Chapter Der. Florida Statutes; and that my name appears in Block 10 or Block 11 if

G OFFICER OR DIRECTOR