

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 05, 2007  
Secretary of State**

DOCUMENT# P06000086011

Entity Name: WHALE TAIL INVESTMENTS, INC.

**Current Principal Place of Business:**

6131 LOUISE COVE DR  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

6131 LOUISE COVE DR  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: 01-0870120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRKLAND, PAT  
6131 LOUISE COVE DR  
WINDERMERE, FL 34786      US

**Name and Address of New Registered Agent:**

KIRKLAND, THOMAS P  
6131 LOUISE COVE DR  
WINDERMERE, FL 34786      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: THOMAS P. KIRKLAND      10/05/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: KIRKLAND, THOMAS P  
Address: 6131 LOUISE COVE DR  
City-St-Zip: WINDERMERE, FL 34786

Title: V-PR ( ) Delete  
Name: KIRKLAND, PAT  
Address: 6131 LOUISE COVE DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: KHACHATRAIN, K. GARY  
Address: 4131 NORTH FEDERAL HIWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: V-PR (X) Change ( ) Addition  
Name: KIRKLAND, THOMAS P  
Address: 6131 LOUISE COVE DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: V-PR ( ) Change (X) Addition  
Name: KIRKLAND, PAT  
Address: 6131 LOUISE COVE DRIVE  
City-St-Zip: WINDERMERE, FL 34786

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: K. GARY KHACHATRAIN      PRES      10/05/2007  
Electronic Signature of Signing Officer or Director      Date