

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108677

FILED
May 01, 2008
Secretary of State

Entity Name: TARPON SPRINGS ADVENTURES, INC.

Current Principal Place of Business:

1345 N. LOTUS DR.
DUNEDIN, FL 34698

New Principal Place of Business:

1345 N.ORTH LOTUS DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

1345 N. LOTUS DR.
DUNEDIN, FL 34698

New Mailing Address:

1345 NORTH LOTUS DRIVE
DUNEDIN, FL 34698

FEI Number: 41-2253484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO
25400 US HWY. 19 NORTH, SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH - SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOOLCRAFT, ROBERT B JR.
Address: 1345 N. LOTUS DR.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHOOLCRAFT, ROBERT B JR.
Address: 1345 N.ORTH LOTUS DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: ROBERT B. SCHOOLCRAFT, JR.

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date