

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069928

FILED
Mar 29, 2008
Secretary of State

Entity Name: TARPON RENTAL PROPERTIES, INC.

Current Principal Place of Business:

1028 NE 84 ST
MIAMI, FL 33138

New Principal Place of Business:

1034 NE 84 ST
MIAMI, FL 33138

Current Mailing Address:

1015 NE 84TH ST
MIAMI, FL 33138

New Mailing Address:

1034 NE 84 ST
MIAMI, FL 33138

FEI Number: 65-0703209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DANIEL
1034 NE 84 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, DANIEL
Address: 1028 NE 84 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, DANIEL
Address: 1034 NE 84 ST
City-St-Zip: MIAMI, FL 33138

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: DANIEL COOK

P

03/29/2008

Electronic Signature of Signing Officer or Director

Date