2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 AM Secretary of State **DOCUMENT # P97000074689** TADPOLE, INC. Principal Place of Business Mailing Address **474 E UNIVERSITY AVE** 474 E UNIVERSITY AVE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3481410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MUMFORD, DUANE T 474 E UNIVERSITY AVE IN THIS SPACE ORANGE CITY, FL 32763 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 U00000913**24**0 Sympatics, typed or proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MUMFORD, DUANE NAME 474 E UNIVERSITY AVE STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 TITLE NAME MUMFORD, LYNNE STREET ADDRESS 474 E UNIVERSITY CITY-ST-ZIP ORANGE CITY, FL 32763 TITLE CMUMFORD-CLAY, KELLY NAME 474 E UNIVERSITY AVE **DO NOT WRITE** STREET ADDRESS ORANGE CITY, FL 32763 CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

an address, with all other like empowered.

FILED