

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029637

FILED
Jan 20, 2006
Secretary of State

Entity Name: TARPON POINTE SERVICES, INC.

Current Principal Place of Business:

110 E BROWARD BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

110 E BROWARD BLVD
FLOOR 10
FORT LAUDERDALE, FL 33301

Current Mailing Address:

110 E BROWARD BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

110 E BROWARD BLVD
FLOOR 10
FORT LAUDERDALE, FL 33301

FEI Number: 65-0832784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DENNIS D
110 SE 6TH ST, 15TH FL
FORT LAUDERDALE, FL 33301 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: PTD () Delete
Name: ALLEN, CELESTE V
Address: 110 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: DAVISON, NICHOLAS
Address: 110 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: KNAPP, DOUG
Address: 110 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: TRIPP, NORMAN
Address: 110 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NDAVISON

VP

01/20/2006

Electronic Signature of Signing Officer or Director

Date