

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029637

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: TARPON POINTE SERVICES, INC.

## Current Principal Place of Business:

110 E BROWARD BLVD  
FLOOR 14  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

110 E BROWARD BLVD  
FLOOR 14  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

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: CEOD ( ) Delete  
Name: EGAN, MICHAEL  
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: T ( ) Delete  
Name: LEBOWITZ, ROBIN  
Address: 110 EAST BROWARD BLVD, FLOOR 14  
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 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

02/19/2009

Electronic Signature of Signing Officer or Director

Date