2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

DOCUMENT # P98000106349 FILED TARPON ELECTRIC, INC. 06 JUL 26 1110:19 SECILIT TALLAHA I I : Principal Place of Business Malling Address P O BOX 15663 P O BOX 15663 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 No Chg-P CR2E034 (11/05) 07202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3549399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE, NICHOLAS M III DO NOT WRITE 3666 PEDDIE R. TALLAHASSEE, FL 32303 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE **PVST** GEORGE, NICK M III NAME 000079467000 PREET ADDRESS P.O BOX 15663 CTY-ST-ZIP TALLAHASSEE, FL 32317 TILE 000078467100 08/08/06--01030--011 **200.00 GEORGE, NICK M III NAME STREET ADDRESS P.O BOX 15663 TALLAHASSEE, FL 32317 CITY-ST-7IP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Nick George 7/20/010