

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043984

Entity Name: DRAGON'S TALE, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1543 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1543 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-3577386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, TAMMY K
1543 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

HAMILTON, DAVID B V
1543 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266 US

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: DAVID B HAMILTON

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAWSON, VANCE JR
Address: 1543 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V () Delete
Name: HAMILTON, DAVID
Address: 1543 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ST () Delete
Name: MONTGOMERY, TAMMY
Address: 1543 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HAMILTON, DAVID B
Address: 1543 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DAVID B HAMILTON

V

01/08/2007

Electronic Signature of Signing Officer or Director

Date