2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 08, 2008 08:00 AN Secretary of State DOCUMENT # S30183 1. Entity Name TARPON SPRINGS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address C/O V. VAN LENGEN C/O V. VAN LENGEN 313 PARKSIDE LANE 313 PARKSIDE LANE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 CR2E034 (11/05) No Chg-P 04302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3047680 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN LENGEN, VIVIANE C DO NOT WRITE 1 E TARPON AVE TARPON SPRINGS, FL 34689 IN THIS SPACE 8. The above named entity submits this statement for the purpos hanging is registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE U00000950659 06/03/08-80073-028 158.75 \$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 10. OFFICERS AND DIRECTORS TITLE DP VAN LENGEN, VIVIANE C STREET ADDRESS 313 PARKSIDE LN SAFETY HARBOR, FL 34695 CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report of required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all plant like ambowered.

SIGNATURE: