

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233514

FILED
Jul 05, 2006
Secretary of State

Entity Name: TALLEYRAND PROPERTIES, INC.

Current Principal Place of Business:

1730-B EAST DUAVL ST
#13
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47663
JACKSONVILLE, FL 322474763 US

New Mailing Address:

FEI Number: 59-0900674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLISI, JOHN
1781 RIVER RD
APT#3
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FERLISI, JOHN
1781 RIVER RD
APT#3
JACKSONVILLE, FL 32207 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: JOHN F. FERLISI

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERLISI, JOHN F.,
Address: 1781 RIVER RD. APT. #3
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD () Delete
Name: JORDAN, MARIANNE F.,
Address: 1049 NICHOLSON RD.
City-St-Zip: JACKSONVILLE, FL

Title: VPD () Delete
Name: ROLLINS, MARSHA F.,
Address: 24512 LOS SERRONAS DR.
City-St-Zip: LAGUNA NIGUEL, CA

Title: TD () Delete
Name: FERLISI, JOSEPHINE P.,
Address: 4119 PALOMA PT CT
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: JORDAN, MARIANNE F.,
Address: 1049 NICHOLSON RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD (X) Change () Addition
Name: ROLLINS, MARSHA F.,
Address: 24512 LOS SERRONAS DR.
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: TD (X) Change () Addition
Name: FERLISI, JOSEPHINE P.,
Address: 4119 PALOMA PT CT
City-St-Zip: JACKSONVILLE, FL 32217

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: JOHN F. FERLISI

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date