2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 18, 2006 E 08 00 AM DOCUMENT # 268227 Secretary of State 1. Entity Name TALLAHASSEE MATERIALS INC T.L. MCKENZIE Mailing Address Principal Place of Business 4412 W PENSACOLA ST TALLAHASSEE FL 32304 P. O. BOX 2200 TALLAHASSEE FL 32316-2200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State 4. FEI Number LApplied For City & State 59-1359389 Not Applica Cauntry Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKENZIE, (T. L.) Street Address (P.Q. Box Number is Not Acceptable) 4412 W PENSACÓLA ST TALLAHASSEE FL 32304 City 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 according to the state of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Acc TITLE Change TITLE Delete NAME NAME MCKENZIE,T L STREET ADDRESS STREET ADDRESS 4412 W PENSACOLA ST CITY-ST-ZIP DITY-ST-ZIP TALLAHASSEE FL Delete TITLE Change ☐ Au TITLE NAME NAME MCKENZIE, MARY LYNN U00000390342 4412 W PENSACOLA ST STREET ADDRESS STREET ADDRESS 01/23/US 8U025 010 150.00 CITY-ST-ZIP TALLAHASSEE FL CUTY-ST-JIP ___ Delete TITLE TITLE . . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE TIAG NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change □ Ani TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY - ST - ZIP Change □ A.: TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP

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12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered. T.L. McKenzie 1-17-06 575-6669

SIGNATURE: