2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 23, 2007 08:00 Al Secretary of State **DOCUMENT # 475449** 1. Entity Namo TALLA/TAX, INC. Principal Place of Business Mailing Address 1114 HAYS STREET 1114 HAYS STREET TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-1592447 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MAUREY, GERALD L. Street Address (P.O. Box Number is Not Acceptable) 1114 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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. (NOTE Registered Agont signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1010 Delete 10115 ☐ Change Addition MAUREY, G. L. NAME NAME 1114 HAYS STREET STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CITY: ST-7IP CHY-S1-7/P □ Change Delete ☐ Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7/P ШĽ ☐ Delete DILE Change ☐ Addition U000000722725 NAME 05/02/07-80042-025 150.00 STREET ADDRESS STREET ADDRESS CHY-S1-7/9 CITY - ST- ZIP Dclete ☐ Change Addition 101143 HIII NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-/IP CHY-SI-7IP ☐ Delete ☐ Addition TITLE LITE ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRY-ST-ZIP 12. I horoby 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FFICER OR DIRECTOR

850-224-0453