2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F06000006849 04-26-2007 90220 003 ***150.00 1. Entity Name TALLAHASSEE MAIN FL LIMITED, INC. Principal Place of Business Mailing Address C/O JAMES S FELMAN 2635 E MILLBROOK RD PO BOX 26006 RALEIGH, NC 27611 RALEIGH, NC 27604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2635 Millbrook Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State Ralei City & State 4. FEI Number Applied For 20-5861701 Not Applicable Country Zip Country \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **3ALLAHASSEE FL 32301-2525** Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIESS, J MICHAEL NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CHY-SI-ZIP CHY-S1-7/P ☐ Delete ☐ Change TITLE TITLE ☐ Addition GARDNER, JOHN W NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Gurlinger, Richard B. GUIRLINGER, RICHARD B NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS same CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition FELMAN, JAMES S NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CHY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MOSUNIC, JOHN M NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition Wicker, Robert NAME NAME 2635 Millbrook Rd. STREET ADDRESS STREET ADDRESS 2. 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 he 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 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

NG OFFICER OR DIRECTOR

FILED