2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CHY-ST-ZIP

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # F66075** TALL TIMBERS INVESTMENT CORPORATION Principal Place of Business Malling Address 230 JOHN KNOX RD 230 JOHN KNOX RD SUITE 2 SUITE 2 TALLAHASSEE, FL. 32303 TALLAHASSEE, FL 32303 CR2E034 (11/05) 04272006 Na Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-8404820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAKE, THADDEUS V DO NOT WRITE 230 JOHN KNOX RD TALLAHASSEE, FL 32303 IN THIS SPACE 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. Skriteture, typed or primed name of registered agent and title if applicable. CATE BROTE: Registered Anerik aignature required when reinstaling? \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DRAKE, THADDEUS V HAME STREET ADDRESS 230 JOHN KNOX RD CITY-ST-ZIP TALLAHASSEE, FL 32303 100000546935 TITLE 05/12/06-80004-006 150.00 NAME STREET ADDRESS CITY-ST-AP MAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CATY-ST-ZAP TOTALE NAME SCREET ADDRESS CXTY-ST-ZIP TITLE HAME

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 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 office impowered.

THADDUY V. DRAKE

FILED

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