2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 10, 2005 08:00 AM DOCUMENT # F80912 **Secretary of State** 1. Entity Name TALBOTT REALTY, INC. Mailing Address Principal Place of Business 140 NORTH FEDERAL HIGHWAY 140 NORTH FEDERAL HIGHWAY SUITE 200 SUITE 200 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2219672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALBOTT, GREGORY K DO NOT WRITE 140 NORTH FEDERAL HIGHWAY SUITE 200 IN THIS SPACE BOCA RATON, FL 33432 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or odpted name of registered agent and little II applicable DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TALBOTT, GREGORY K NAME 140 N. FEDERAL HWY, STE 200 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP TITLE 1/00/000369397 TALBOTT, GREGORY K NAME 06/10/05-80007-007 558.75 STREET ADDRESS 140 N. FEDERAL HWY, STE 200 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE TALBOTT, GREGORY K NAME STREET ADDRESS 140 N. FEDERAL HWY, STE 200 DO NOT WRITE BOCA RATON, FL 33432 CITY-ST-ZIP IN THIS SPACE DITTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report of supplier ental aport 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 other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-2-05

FILED