

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80912

Entity Name: TALBOTT REALTY, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

140 NORTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

426 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

## Current Mailing Address:

140 NORTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 US

## New Mailing Address:

426 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

FEI Number: 59-2219672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALBOTT, GREGORY K  
140 NORTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

TALBOTT, GREGORY K  
426 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

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.

SIGNATURE:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SDC  
Name: TALBOTT, GREGORY K  
Address: 426 E PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: PVT  
Name: TALBOTT, GREGORY K  
Address: 426 E PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: M  
Name: TALBOTT, GREGORY K  
Address: 426 E PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: SD  
Name: TALBOTT, MIMI  
Address: 426 E PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY K TALBOTT

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date