

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006951

FILED
Jul 16, 2008
Secretary of State

Entity Name: TALLAHASSEE TECHNOLOGIES, INC.

Current Principal Place of Business:

3000 COMMONWEALTH BOULEVARD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3000 COMMONWEALTH BOULEVARD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3528307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBURN, T. MICHAEL
3000 COMMONWEALTH BOULEVARD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PHILLIPS, S JAMES
3000 COMMONWEALTH BOULEVARD
TALLAHASSEE, FL 32303 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: S JAMES PHILLIPS

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBURN, T. MICHAEL
Address: 6143 PICKWICK RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: LAMM, STEVEN
Address: 1900 CENTRE POINTE BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Delete
Name: DAY, RICHARD
Address: 10200 BIGNONIA DR
City-St-Zip: LAUREL, MD 22180

Title: D (X) Delete
Name: CAVAIOLA, LAWRENCE J
Address: 117 BOONE TRAIL
City-St-Zip: SEVERNA PARK, MD 21146

Title: D (X) Delete
Name: BOWES, WILLIAM C
Address: 661 SEQUOIA COURTCT
City-St-Zip: MORRO BAY, CA 93442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDERICH, JOEL
Address: 5424 APPLIEDORE LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T (X) Change () Addition
Name: PHILLIPS, S JAMES
Address: 55 EDGEWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: S JAMES PHILLIPS

T

07/16/2008

Electronic Signature of Signing Officer or Director

Date